

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28885

FILED
Feb 23, 2011
Secretary of State

Entity Name: EXCEL COMMUNICATIONS, INC.

Current Principal Place of Business:

330 TARA DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

330 TARA DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-2786980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BAIRD E.
330 TARA DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, BAIRD E.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VST
Name: ROGERS, BAIRD E.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: ROGERS, CYNTHIA L.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAIRD E. ROGERS

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date