2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004073

FILED Feb 16, 2011 Secretary of State

Entity Name: FOCUS ON EXCELLENCE, INC.

New Principal Place of Business: Current Principal Place of Business:

7035 PHILIPS HIGHWAY SUITE 36 JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

5430 W ROOSEVELT

CHICAGO, IL 60644 US

FEI Number: 26-2483759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOAK, DAVIS & NIXON, LLP SMITH HULSEY & BUSEY 225 WATER STREET 5011 GÁTE PARKWAY BLDG 100, SUITE 300 SUITE1800 JACKSONVILLE, FL 322560562 US JACKSONVILLE, FL 322013315 US

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: BRYAN L. PUTNAL 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWANSON, JAMES R Name: Address: 5430 W ROOSEVELT #66 City-St-Zip: CHICAGO, IL 606445705 US

Title:

Name: BAXTER, MIKE

Address: 7035 PHILIPS HIGHWAY #36 City-St-Zip: JACKSONVILLE, FL 32216 US

Title:

SETTEMBRINI, JOEL Name:

225 WATER STREET SUITE 1800 Address: City-St-Zip: JACKSONVILLE, FL 322013315 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R SWANSON D 02/16/2011