

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011872

Entity Name: EXCELLERE GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2044 DYREHAVEN CT
TALLAHASSEE, FL 32217

New Principal Place of Business:

Current Mailing Address:

7138 ATASCADERO LN
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 27-1151867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRYMAN, CEDRIC
4357 BENCHMARK TRACE
TALLAHASSEE, FL 32317 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: DP
Name: HENRY, CRAIG
Address: 2044 DYREHAVEN CT
City-St-Zip: TALLAHASSEE, FL 32217

Title: DV
Name: TRYMAN, CEDRIC
Address: 4357 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32217

Title: DST
Name: CRUMBIE, MAZIE
Address: 4004 KILMARTIN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: JOHNSON, JACKIE
Address: 7138 ATASCADERO LN
City-St-Zip: TALLAHASSEE, FL 32317

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: CRAIG HENRY

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date