

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068218

FILED
Jan 05, 2012
Secretary of State

Entity Name: EXCLUSIVE PROGRAMS, INC.

Current Principal Place of Business:

312 EAST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 294170
BOCA RATON, FL 334294170 US

New Mailing Address:

FEI Number: 65-1024269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRALL, MATTHEW E
2850 N. ANDREWS AVE.
FT LAUDERDALE, FL 33311 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: PSTD
Name: COMISKEY, WILLIAM F JR
Address: 312 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM F COMISKEY JR

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date