

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013313

Entity Name: EXCEPTIONAL RELOCATION, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

9150 GALLERIA COURT
100
NAPLES, FL 341094379

Current Mailing Address:

9150 GALLERIA COURT
100
NAPLES, FL 341094379

New Principal Place of Business:

4550 EXECUTIVE DRIVE
106
NAPLES, FL 34119

New Mailing Address:

4550 EXECUTIVE DRIVE
106
NAPLES, FL 34119

FEI Number: 59-3695247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, CAROL T
9150 GALLERIA COURT
100
NAPLES, FL 341094379 US

Name and Address of New Registered Agent:

WILSEY, CAROL T
2873 LONE PINE LANE
NAPLES, FL 34119 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: CAROL T WILSEY

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSEY, CAROL T
Address: 9150 GALLERIA COURT, SUITE 100
City-St-Zip: NAPLES, FL 341094379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSEY, CAROL T
Address: 2873 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL T WILSEY

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date