

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017201

Entity Name: EXCELLER, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

POB 14909
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1102832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408 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: MICHAEL J. RYAN

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, MICHAEL J
Address: 631 U.S. HIGHWAY 1, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL J. RYAN

Electronic Signature of Signing Officer or Director

PD

04/21/2011

Date