2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094689

Entity Name: EXCEL NATURALS, INC.

FILED May 22, 2009 Secretary of State

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

741 EAST ATLANTIC BLVD. 9364 COVE POINT CIR

POMPANO BEACH, FL 33060 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

741 EAST ATLANTIC BLVD. 9364 COVE POINT CIR POMPANO BEACH, FL 33060 BOYNTON BEACH, FL 33472

FEI Number: 76-0739592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JILL, JOYCE PHD 9364 COVE POINT CIR. BOYNTON BEACH, FL 33472

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 JOYCE, JILL PHD.
 Name:
 JOYCE, JILL PHD.

 Address:
 741 EAST ATLANTIC BLVD.
 Address:
 9364 COVE POINT CIR.

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: JILL JOYCE DR. 05/22/2009