

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136533

Entity Name: EXOUSIA INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9406 GLEN MOOR LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

7039 HUDSON AVE
HUDSON, FL 34667

Current Mailing Address:

9406 GLEN MOOR LANE
PORT RICHEY, FL 34668

New Mailing Address:

7039 HUDSON AVE
HUDSON, FL 34667

FEI Number: 76-0745849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTS, KERRY D
9406 GLEN MOOR LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FITTS, KERRY D
7039 HUDSON AVE
HUDSON, FL 34667 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITTS, KERRY D
Address: 9406 GLEN MOOR LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITTS, KERRY D
Address: 7039 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

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: KERRY D FITTS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date