

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057779

Entity Name: TO EXCEED, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1919 NW 19TH STREET
623
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

13 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0960384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSICHETTI, ALESSANDRA
13 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERSICHETTI, ALESSANDRA
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD
Name: MEYERS, MARK
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ALESSANDRA PERSICHETTI

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date