

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160425

FILED
Mar 16, 2011
Secretary of State

Entity Name: EXCESS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0563314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDEK, MILO W
530 OCEAN DRIVE, UNIT 1005
JUNO BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZIDEK, MILO W
Address: 530 OCEAN DRIVE, UNIT 1005
City-St-Zip: JUNO BEACH, FL 33408

Title: PRES
Name: ZIDEK, BRIAN P
Address: 13 ROSE VALLEY ROAD
City-St-Zip: MEDIA, PA 19063

Title: VP
Name: GORDON, PARKER
Address: 51 ROCKLAND AVENUE
City-St-Zip: BALA CYNWYD, PA 19004

Title: VP
Name: REGO, DANIEL
Address: 1685 NORTH KEIM STREET
City-St-Zip: POTTSTOWN, PA 19464

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: MILO W. ZIDEK

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date