2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060593

FILED Apr 24, 2012 Secretary of State

Entity Name: EXCELSIOR COMMUNICATIONS SERVICES, INC.

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

924 N. MAGNOLIA AVENUE SUITE 301 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

EXCELSIOR COMMUNICATIONS SERVICES, INC. P.O. BOX 6190 ORLANDO, FL 32802 0

FEI Number: 20-2736912 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:

ZITZKA, JR., JOSEPH W 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REINEKE, DUSTIN

Address: 924 N. MAGNOLIA AVENUE, SUITE 301

City-St-Zip: ORLANDO, FL 32803

Title: DP

Name: PACE, GREGG W

Address: 924 N. MAGNOLIA AVENUE, SUITE 301

City-St-Zip: ORLANDO, FL 32803

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: GREGG W. PACE DP 04/24/2012