2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P05000131930

Entity Name: H2EXCEED, INC.

Current Principal Place of Business:

631 NE 45 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

631 NE 45 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3533448 **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

OFFICERS AND DIRECTORS:

Title: P
Name: PERSICHETTI, ALESSANDRA
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP
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: MARK MEYERS VP 01/06/2012

Electronic Signature of Signing Officer or Director Date