

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146442

Entity Name: EXSELL PUBLISHING, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

5111 SOUTH RIDGEWOOD AVENUE
SUITE 201
PORT ORANGE, FL 32127

New Principal Place of Business:

111 SE 21ST TERR.
OCALA, FL 34471

Current Mailing Address:

P.O. BOX 290595
PORT ORANGE, FL 32129

New Mailing Address:

3535 MARICAMP RD.
STE. 500 BOX 60
OCALA, FL 34471

FEI Number: 20-3716067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLER, RYAN G
3326 PINO AVE.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

TOLER, RYAN G
111 SE 21ST TERR.
OCALA, FL 34471 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: RYAN G. TOLER

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLER, RYAN G
Address: 3326 PINO AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST () Delete
Name: TOLER, LISA M
Address: 3326 PINO AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Delete
Name: REYES, JASON
Address: 5454 SE 34TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLER, RYAN G
Address: 111 SE 21ST TERR.
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: TOLER, LISA M
Address: 111 SE 21ST TERR.
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN G. TOLER

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date