

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087307

FILED
May 01, 2008
Secretary of State

Entity Name: EXCELL TRADING SYSTEMS INC.

Current Principal Place of Business:

2386 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2386 PARKSTREAM AVENUE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 56-2597583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, KATHRYN
2386 PARKSTREAM AVENUE
CLEARWATER, FL 33759 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

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: PD () Delete
Name: HAYS, KATHRYN
Address: 2386 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPD () Delete
Name: MONGARAS, JASON
Address: 4003 SENDERO SPRINGS DRIVE
City-St-Zip: ROUND ROCK, TX 78681 US

Title: SD () Delete
Name: HAYS, KATHRYN
Address: 2386 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: TD () Delete
Name: HAYS, MARC
Address: 2386 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HAYS, MARC
Address: 2386 PARKSTREAM AVE.
City-St-Zip: CLEARWATER, FL 33759 US

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

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: KATHRYN HAYS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date