

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087307

FILED
May 01, 2010
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
Name: HAYS, KATHRYN
Address: 2386 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPD
Name: HAYS, PHILIP M
Address: 2386 PARKSTREAM AVE.
City-St-Zip: CLEARWATER, FL 33759 US

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

Title: TD
Name: HAYS, PHILIP M
Address: 2386 PARKSTREAM AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: PHILIP M. HAYS

VPD

05/01/2010

Electronic Signature of Signing Officer or Director

Date