

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000006879

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** THE EXCELXTEND CORPORATION

**Current Principal Place of Business:**

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

**FEI Number:** 20-8329078      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DALEY, KEVIN  
18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 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: PTD  
Name: DALEY, KEVIN  
Address: 18320 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S  
Name: ROSE, PHYLLIS  
Address: 18320 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: KEVIN DALEY

PTD

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date