2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095387

Entity Name: EXCELSIS CONSULTING.INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10109 HUNTERS POINT CT TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

10109 HUNTERS POINT CT TAMPA, FL 33615 US

FEI Number: 26-0784047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTILLO, TONY 130 SUNCREST DRIVE SAFETY HARBOR, FL 34695 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:

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:

Name: PAREDES, ROBERT W
Address: 10109 HUNTERS POINT CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP

Name: PAREDES, WASHINGTON
Address: 10109 HUNTERS POINT CT
City-St-Zip: TAMPA, FL 33615 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: ROBERT PAREDES P 05/01/2010