

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095387

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXCELSIS CONSULTING.INC

Current Principal Place of Business:

10109 HUNTERS POINT CT
TAMPA, FL 33615 US

New Principal Place of Business:

12604 DOUBLE BRIDLE APT 102
TAMPA, FL 33625 US

Current Mailing Address:

10109 HUNTERS POINT CT
TAMPA, FL 33615 US

New Mailing Address:

12604 DOUBLE BRIDLE APT 102
TAMPA, FL 33625 US

FEI Number: 26-0784047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY
130 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 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: P
Name: PAREDES, ROBERT W
Address: 12604 DOUBLE BRIDLE APT 102
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: PAREDES, WASHINGTON
Address: 10109 HUNTERS POINT CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: PAREDES, AIDA E
Address: 12604 DOUBLE BRIDLE APT 102
City-St-Zip: TAMPA, FL 33625

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date