

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023780

FILED
Jan 16, 2012
Secretary of State

Entity Name: FEXTEL INC.

Current Principal Place of Business:

8601 4TH ST N
SUITE 304
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8601 4TH ST N
SUITE 304
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-2252142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 E. KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: D
Name: FLORELL, MATT L
Address: 114 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: CARGILE, MICHAEL C
Address: 8601 4TH ST N #304
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: PEARSON, JAMES W II
Address: 8601 4TH ST N #304
City-St-Zip: ST PETERSBURG, FL 33702

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: MATT L FLORELL

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date