

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066746

FILED
Apr 23, 2011
Secretary of State

Entity Name: EXCEPTIONAL LIFESTYLES HOME INTEGRATION INC.

Current Principal Place of Business:

533 HINSDALE RD.
CAMILLUS, NY 13031

New Principal Place of Business:

132 S. OBRIEN ST
TAMPA, FL 33609

Current Mailing Address:

533 HINSDALE RD.
CAMILLUS, NY 13031

New Mailing Address:

FEI Number: 26-2956497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDOR, ERIC
132 S. OBRIEN ST.
TAMPA, FL 33609 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: CEO
Name: EXCEPTIONAL LIFESTYLES HOME INTEGRATION
Address: N/A
City-St-Zip: TAMPA, FL 33609

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: GERARD KREMPASKY

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date