

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071477

FILED
Aug 10, 2009
Secretary of State

Entity Name: EXCEL MY CREDIT SCORE, INC.

Current Principal Place of Business:

8853 WOODGROVE RIDGE CT.
BOYNTON BEACH, FL 33473

New Principal Place of Business:

1176 LAKEPOINTE LANE
PLANTATION, FL 33322

Current Mailing Address:

8853 WOODGROVE RIDGE CT.
BOYNTON BEACH, FL 33473

New Mailing Address:

1176 LAKEPOINTE LANE
PLANTATION, FL 33322

FEI Number: 26-3152708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDRUP, MICHAELA
8853 WOODGROVE RIDGE CT.
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

FRANDRUP, MICHAELA
1176 LAKEPOINTE LANE
PLANTATION, FL 33322 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: MICHAELA FRANDRUP

08/10/2009

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: DP () Delete
Name: FRANDRUP, MICHAELA
Address: 8853 WOODGROVE RIDGE CT.
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEALA FRANDRUP

CEO

08/10/2009

Electronic Signature of Signing Officer or Director

Date