

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085135

FILED
Mar 02, 2010
Secretary of State

Entity Name: EXCLUSIVE ACCESSORIES INC.

Current Principal Place of Business:

2893 N HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

420 A 4TH AVE.
INDIALANTIC, FL 32903

Current Mailing Address:

2893 N HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

420 A 4TH AVE.
INDIALANTIC, FL 32903

FEI Number: 26-4106928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN
253 FLANDERS DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

O'NEILL, JOHN
420 A 4TH AVE
INDIALANTIC, FL 32903 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: JOHN O'NEILL

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, JOHN
Address: 253 FLANDERS DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: CURRI, JOHN
Address: 656 PALOS VERDE DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: CEO
Name: CURRI, DAVID
Address: 530 FRANKLYN AVE
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN O'NEILL

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date