

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085135

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXCLUSIVE ACCESSORIES INC.

Current Principal Place of Business:

420 A 4TH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

420 A FORTH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

420 A 4TH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

PO BOX 33190
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
420 A 4TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

O'NEILL, JOHN
253 FLANDERS DR
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 ONEILL

04/11/2011

Electronic Signature of Registered Agent

Date

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: 240 WATERSIDE DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 ONEILL

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date