2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100666

FILED
Apr 23, 2009
Secretary of State

Entity Name: EXCALIBUR SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

1912 B LEE ROAD
SUITE C-1
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1912 B LEE ROAD
SUITE C-1
ORLANDO, FL 32810

New Mailing Address:

P.O. BOX 174
OSTEEN, FL 32764

FEI Number: 26-3733941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKSON, TROY KEVIN
1912 B LEE ROAD
SUITE C-1
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	HICKSON, TROY KEVIN
Address:	1912 B LEE ROAD, SUITE C-1
City-St-Zip:	ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	HICKSON, TROY KEVIN
Address:	P.O. BOX 174
City-St-Zip:	OSTEEN, FL 32764

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: TROY HICKSON P 04/23/2009

Electronic Signature of Signing Officer or Director Date