

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002519

FILED
Sep 17, 2010
Secretary of State

Entity Name: AN EXCEPTIONAL RESUME, INC.

Current Principal Place of Business:

8077 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

8077 MIZNER LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

8077 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

8077 MIZNER LANE
BOCA RATON, FL 33433 US

FEI Number: 27-3448294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, SHARON D
8077 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COLEMAN, SHARON D MRS.
8077 MIZNER LANE
BOCA RATON, FL 33433 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: SHARON D. COLEMAN

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLEMAN, SHARON D MRS.
Address: 8077 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: SHARON D. COLEMAN

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date