

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005001

Entity Name: EXCEL MARKETS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

SIAC HOUSE BALLYCURREEN
AIRPORT ROAD
CORK, IRELAND, NA NONE

New Principal Place of Business:

SIAC HOUSE BALLYCURREEN
AIRPORT ROAD
CORK, IRELAND, NA NONE UN

Current Mailing Address:

SIAC HOUSE BALLYCURREEN
AIRPORT ROAD
CORK, IRELAND, NA NONE

New Mailing Address:

FEI Number: 27-1764145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DTR
Name: JOHNSON, DAVID
Address: NO 4 RATHBEG BANDON ROAD
City-St-Zip: KINSALE, IRELAND, NA NONE

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: DAVID JOHNSON

DTR

04/20/2012

Electronic Signature of Signing Officer or Director

Date