

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007406

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXCELSIOR ADVISORS & PRODUCERS CORPORATION

Current Principal Place of Business:

438 SOUTH WETHERLY DR
BEVERLY HILLS, CA 90211 US

New Principal Place of Business:

Current Mailing Address:

438 SOUTH WETHERLY DR
BEVERLY HILLS, CA 90211 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: D
Name: PAGAN, IRMGARD
Address: 438 SOUTH WETHERLY DR
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: P
Name: PAGAN, MIGUEL
Address: 438 SOUTH WETHERLY DR
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: VP
Name: PAGAN, IRMGARD
Address: 438 SOUTH WETHERLY DR
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: S
Name: SANTOS, EDWIN
Address: 438 SOUTH WETHERLY DR
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: T
Name: PAGAN, IRMGARD
Address: 438 SOUTH WETHERLY DR
City-St-Zip: BEVERLY HILLS, CA 90211 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: IRMGARD PAGAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date