

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087859

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXCEL LEARNING CORPORATION

Current Principal Place of Business:

1100 NE 125 ST
SUITE 216
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1100 NE 125 ST
SUITE 204
NORTH MIAMI, FL 33161 US

Current Mailing Address:

13304 SW 31 ST
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-3760495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SUCCES, SANTHIA J
13304 SW 31 ST
MIRAMAR, FL 33027 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: TRE
Name: SUCCES, SANTHIA J
Address: 13304 SW 31ST
City-St-Zip: MIRAMAR, FL 33027 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: SANTHIA J. SUCCES

TRE

04/30/2011

Electronic Signature of Signing Officer or Director

Date