

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013324

Entity Name: EXCELON GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 103
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 103
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-5055350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, EUGENE M ESQ.
964 S.E. 9TH AVENUE
POMPANO BEACH, FL 33060 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: P,D
Name: OSMAN, FAREED
Address: 21301 POWERLINE ROAD, SUITE 103
City-St-Zip: BOCA RATON, FL 33433

Title: VP,D
Name: LOZANO, REBECCA
Address: 21301 POWERLINE ROAD, SUITE 103
City-St-Zip: BOCA RATON, FL 33433

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: /S/FAREED OSMAN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date