

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34564

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXCEL CONVENTION SERVICES INCORPORATED

Current Principal Place of Business:

4630 S KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 42345
INDIANAPOLIS, IN 462420345 US

New Mailing Address:

FEI Number: 35-1134437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DAVID L
2625 S. ATLANTIC AVE. #20SE
DAYTONA BEACH, FL 32118 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: T
Name: SCHILLING, JACQUELINE
Address: PO BOX 42345
City-St-Zip: INDIANAPOLIS, IN 46242 US

Title: P
Name: ELLIOTT, DAVID L
Address: PO BOX 42345
City-St-Zip: INDIANAPOLIS, IN 462420345

Title: S
Name: SCHILLING, ROBIN
Address: PO BOX 42345
City-St-Zip: INDIANAPOLIS, IN 462420345

Title: VP
Name: PIERCE, TIMOTHY
Address: PO BOX 42345
City-St-Zip: INDIANAPOLIS, IN 462420345

Title: V
Name: WINSCOTT, SONJA E
Address: PO BOX 42345
City-St-Zip: INDIANAPOLIS, IN 462420345

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: SONJA E WINSCOTT

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date