

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021012

FILED
Sep 22, 2010
Secretary of State

Entity Name: EXCEL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

3413 E FRONTAGE ROAD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3413 E FRONTAGE ROAD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3364259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL F II
H. STRATTON, SMITH III PA
611 W AZEELE STREET
TAMPA, FL 33606 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: ST
Name: COFFARO, JAMES
Address: 3413 E. FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: COFFARO, JAMES
Address: 3413 E FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607

Title: OWN
Name: COFFARO, JAMES
Address: 3413 E FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607

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: JAMES COFFARO

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date