

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010717

Entity Name: ACCELLER, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

815 NW 57TH AVENUE
400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVENUE
400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0897224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, STEVEN A PRES
815 NW 57TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MCKEAN, STEVEN A PRES
815 NW 57TH AVENUE
SUITE 400
MIAMI, FL 33126 US

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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEAN, RANDOLPH A
Address: 6401 SW 87TH AVE #212
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RODGERS, THOMAS E JR
Address: 815 NW 57TH AVE
City-St-Zip: MIAMI, FL 33126

Title: PRES () Delete
Name: MCKEAN, STEVEN
Address: 815 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CHALSTROM, BROWNELL
Address: 815 NW 57TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: RASMUSSEN, PAUL
Address: 815 NW 57TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MCKEAN, STEVEN
Address: 815 NW 57TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: RASMUSSEN, PAUL
Address: 815 NW 57TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A. MCKEAN

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date