

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000010717

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACCELLER, INC.

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
SUITE 400
MIAMI, FL 33126 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: D
Name: MCKEAN, RANDOLPH A
Address: 6401 SW 87TH AVE #212
City-St-Zip: MIAMI, FL 33173

Title: D
Name: RODGERS, THOMAS E JR
Address: 815 NW 57TH AVE SUITE 400
City-St-Zip: MIAMI, FL 33126

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

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: STEVEN MCKEAN

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date