

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010717

FILED
Jan 12, 2012
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:

9675 NW 117 AVE
405
MIAMI, FL 33178

Current Mailing Address:

815 NW 57TH AVENUE
400
MIAMI, FL 33126

New Mailing Address:

9675 NW 117 AVE
405
MIAMI, FL 33178

FEI Number: 65-0897224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCKEAN, STEVEN A CEO
9675 NW 117 AVE
SUITE 405
MIAMI, FL 33178 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: STEVEN A. MCKEAN

01/12/2012

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: 9675 NW 117 AVE, # 405
City-St-Zip: MIAMI, FL 33178

Title: CEO
Name: MCKEAN, STEVEN
Address: 9675 NW 117 AVE, # 405
City-St-Zip: MIAMI, FL 33178

Title: PRES
Name: LEICHTENSCHLAG, DANIEL PRES
Address: 9675 NW 117 AVE, # 405
City-St-Zip: MIAMI, FL 33178

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 A. MCKEAN

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date