2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32034

FILED Mar 11, 2011 Secretary of State

Entity Name: THE EXCEL PROGRAM, INC.

Current Principal Place of Business: New Principal Place of Business:

60 KANVSITA COURT BREVARD, NC 28712

Current Mailing Address: New Mailing Address:

60 KANVSITA COURT BREVARD, NC 28712

FEI Number: 59-3040390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTLE, HEATH 11111-70 SAN JOSE BLVD. #308 JACKSONVILLE, FL 32223 US WHITTLE, HEATH 2865 SCOTT MILL ESTATES DRIVE JACKSONVILLE, FL 32257 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: 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WHITTLE, MARY ELLEN Address: 60 KANVSITA COURT City-St-Zip: BREVARD, NC 28712

Title: VSD

Name: WHITTLE, A. HEATH
Address: 60 KANVSITA COURT
City-St-Zip: BREVARD, NC 28712

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: HEATH WHITTLE VSD 03/11/2011