

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94136

Entity Name: VEXCEL CO.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500 B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500 B
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3094188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PALMGREN, RICHARD B
Address: 105 BRITE AV
City-St-Zip: SCARSDALE, NY 10583

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: RICHARD B. PALMGREN

D

03/30/2012

Electronic Signature of Signing Officer or Director

_____ Date