

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003000

**FILED**  
**Mar 28, 2019**  
**Secretary of State**  
**9110197609CC**

**Entity Name:** EXCEL CONSULTANTS, INC.

**Current Principal Place of Business:**

1101 BEDFORD ROAD  
SUITE B  
BEDFORD, TX 76022

**Current Mailing Address:**

1101 BEDFORD ROAD  
SUITE B  
BEDFORD, TX 76022 US

**FEI Number:** 80-0014256

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MICHELLE HOLDEN

03/28/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO  
Name BOYD, NIKKI  
Address 4109 GATEWAY COURT  
SUITE 300  
City-State-Zip: COLLEYVILLE TX 76034

Title DIRECTOR  
Name POTTER, MICHELE  
Address 1101 BEDFORD ROAD  
SUITE B  
City-State-Zip: BEDFORD TX 76022

Title SECRETARY  
Name POTTER, MICHELE  
Address 1101 BEDFORD ROAD  
SUITE B  
City-State-Zip: BEDFORD TX 76022

Title VP  
Name POTTER, MICHELE  
Address 1101 BEDFORD ROAD  
SUITE B  
City-State-Zip: BEDFORD TX 76022

Title DIRECTOR  
Name POTTER, ROBERT  
Address 4109 GATEWAY COURT  
SUITE 300  
City-State-Zip: COLLEYVILLE TX 76034

Title PRESIDENT  
Name POTTER, ROBERT  
Address 4109 GATEWAY COURT  
SUITE 300  
City-State-Zip: COLLEYVILLE TX 76034

*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:** ROBERT POTTER

PRESIDENT

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date