

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435744

FILED
Feb 07, 2012
Secretary of State

Entity Name: REX ENGINEERING CORPORATION

Current Principal Place of Business:

1200 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1200 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-1500915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLINGER, JOHN L P/D
7870 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: P/D
Name: HOLLINGER, JOHN L P/D
Address: 7870 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP/D
Name: HOLLINGER, JOHN D VP/D
Address: 3420 HERON LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP/D
Name: HOLLINGER, MICHAEL R VP/D
Address: 2501 TOUPS TRAIL
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN L. HOLLINGER

P/D

02/07/2012

Electronic Signature of Signing Officer or Director

Date