

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08378

FILED
Jan 14, 2009
Secretary of State

Entity Name: EUREX CORPORATION

Current Principal Place of Business:

5601 8TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5601 8TH STREET W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

P.O. BOX 836
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-2684202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESSNER, HANS OTTO
2604 LEELANDS HEIGHTS BLVD. EAST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

TESSNER, HANS OTTO
2604 LEELANDS HEIGHTS BLVD. E
LEHIGH ACRES, FL 33936 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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TESSNER, HANS-OTTO
Address: 2604 LEELAND HEIGHTS BLVD. EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: STD () Delete
Name: TESSNER, BRIGITTE C
Address: 2604 LEELAND HEIGHTS BLVD. EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VD () Delete
Name: TESSNER, THOMAS
Address: 20 JEFFERSON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TESSNER, HANS-OTTO
Address: 2604 LEELAND HEIGHTS BLVD. E
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: STD (X) Change () Addition
Name: TESSNER, BRIGITTE C
Address: 2604 LEELAND HEIGHTS BLVD. E
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGITTE C TESSNER

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date