

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08378

FILED
Apr 25, 2012
Secretary of State

Entity Name: EUREX CORPORATION

Current Principal Place of Business:

5601 8TH STREET W
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

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. E
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

TESSNER, HANS-OTTO
5601 8TH STREET W
LEHIGH ACRES, FL 33971 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: HANS OTTO TESSNER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BRIGITTE C TESSNER

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04/25/2012

Electronic Signature of Signing Officer or Director

Date