

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056089

Entity Name: REX STUDIOS USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6545 CARTMEL LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6545 CARTMEL LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 55-0845705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLEY, CARTER
6545 CARTMEL LANE
WINDERMERE, FL 34786 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
Name: CARTER, BRUCE EDWARD
Address: 6545 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: CARTER, LESLEY MARY
Address: 6545 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 32836

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: BRUCE CARTER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date