

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000132319

Entity Name: REX CAPITAL, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS STREET - SUITE 400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O REX CAPITAL ADVISORS  
50 PARK ROW WEST, STE 113  
PROVIDENCE, RI 02903

**New Mailing Address:**

FEI Number: 26-1573272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGELL CORPORATE SERVICES, INC.  
525 OKEECHOBEE BOULEVARD, SUITE 1600  
WEST PALM BEACH, FL 33401 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: PSTD  
Name: MIXER, DAVID P  
Address: 50 SOUTH POINTE DRIVE, UNIT 2402  
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH J DYER

ESQ.

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date