

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040173

FILED
Feb 21, 2011
Secretary of State

Entity Name: REXECON INTERNATIONAL CORP

Current Principal Place of Business:

2800 W. STATE ROAD 84
FT LAUDERDALE, FL 333112

New Principal Place of Business:

3400 N. MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

2800 W. STATE ROAD 84
FT LAUDERDALE, FL 333112

New Mailing Address:

3400 N. MIAMI AVE
MIAMI, FL 33127

FEI Number: 26-4808464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN, ORIN S
656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

REILLY, FRANK P
3400 N. MIAMI AVE
MIAMI, FL 33127 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: FRANK P REILLY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: REILLY, FRANK P
Address: P.O BOX 998
City-St-Zip: JACKSON HOLE, WY 83001

Title: VP/D
Name: NEIMAN, ORIN S
Address: 656 LAKEWOODE CIRCLE EAST
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: NEIMAN, ORIN S
Address: 656 LAKEWOODE CIRCLE EAST
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANK P REILLY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date