

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065412

FILED
Apr 30, 2011
Secretary of State

Entity Name: REX L ASSET MANAGEMENT, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 93-1215272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RICHARD D
401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDREWS, CHRISTIAN L
401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 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: CHRISTIAN L ANDREWS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, CHRISTIAN L
Address: 401 E. LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: ANDREWS, CHRISTIAN L
Address: 401 E. LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TRES
Name: ANDREWS, CHRISTIAN L
Address: 401 E. LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: ANDREWS, CHRISTIAN L
Address: 401 E. LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CHRISTIAN L ANDREWS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date