

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065412

FILED  
Sep 27, 2012  
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:

458 S. TAMiami TRAIL  
OSPNEY, FL 34229 US

## Current Mailing Address:

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

## New Mailing Address:

458 S. TAMiami TRAIL  
OSPNEY, FL 34229 US

FEI Number: 93-1215272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ANDREWS, RICHARD D  
458 S. TAMiami TRAIL  
OSPNEY, FL 34229 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: RICHARD D. ANDREWS

09/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ANDREWS, RICHARD D  
Address: 458 S. TAMiami TRAIL  
City-St-Zip: OSPNEY, FL 34229 US

Title: VP  
Name: ANDREWS, RICHARD D  
Address: 458 S. TAMiami TRAIL  
City-St-Zip: OSPNEY, FL 34229 US

Title: TRES  
Name: ANDREWS, RICHARD D  
Address: 458 S. TAMiami TRAIL  
City-St-Zip: OSPNEY, FL 34229 US

Title: SEC  
Name: ANDREWS, RICHARD D  
Address: 458 S. TAMiami TRAIL  
City-St-Zip: OSPNEY, FL 34229 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: RICHARD D. ANDREWS

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date