

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067015

Entity Name: REXL INCORPORATED

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

5918 NW THEDA LANE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

5918 NW THEDA LANE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 45-2836576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISHMAN, R. D
5918 NW THEDA LANE
PORT SAINT LUCIE, FL 34983 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, D
Name: ENGLISHMAN, R. DOUGLAS
Address: 5918 NW THEDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: S
Name: LUO-ENGLISHMAN, XIULI
Address: 5918 NW THEDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: T
Name: ENGLISHMAN, LORETTA
Address: 5918 NW THEDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: LORETTA ENGLISHMAN

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date