

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069012

Entity Name: REX - REAL ESTATE EXCHANGE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1337 BRANDY LAKE VIEW CIRCLE  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

596 SAND WEDGE LOOP  
APOPKA, FL 32712 US

## Current Mailing Address:

1337 BRANDY LAKE VIEW CIRCLE  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

596 SAND WEDGE LOOP  
APOPKA, FL 32712 US

FEI Number: 59-3206770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTOFF, ELLEN  
1337 BRANDY LAKE VIEW CIRCLE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

FOSTOFF, ELLEN  
596 SAND WEDGE LOOP  
APOPKA, FL 32712 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOSTOFF, ELLEN  
Address: 1337 BRANDY LAKE VIEW CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOSTOFF, ELLEN  
Address: 596 SAND WEDGE LOOP  
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN FOSTOFF

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date