

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069012

FILED
May 02, 2010
Secretary of State

Entity Name: REX - REAL ESTATE EXCHANGE, INC.

Current Principal Place of Business:

596 SAND WEDGE LOOP
APOPKA, FL 32712 US

New Principal Place of Business:

522 S. HUNT CLUB BLVD.
APOPKA, FL 32703 US

Current Mailing Address:

596 SAND WEDGE LOOP
APOPKA, FL 32712 US

New Mailing Address:

PO BOX 4083
APOPKA, FL 32703 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
596 SAND WEDGE LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FOSTOFF, ELLEN
522 S. HUNT CLUB BLVD
APOPKA, FL 32703 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTOFF, ELLEN
Address: PO BOX 4083
City-St-Zip: APOPKA, FL 32704

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: ELLEN FOSTOFF

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date