

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102764

Entity Name: PEX, N.A., INCORPORATED

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

200 HART STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

200 HART STREET
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3408927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTSCHER, KARL F
200 HART STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCINNIS, JEFFREY C
909 MAR WALT DRIVE STE 1014
FT. WALTON BEACH, FL 32547 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: JEFFREY C. MCINNIS

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORECKI, JORG
Address: TANNENWEG II
City-St-Zip: AIDLINGEN, GE 71134

Title: VPS (X) Delete
Name: RENTSCHIER, KARL F
Address: 108 BAY WIND DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MG (X) Change () Addition
Name: SAIDIN, JEFFREY S
Address: 4403 SOUTHMINSTER DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S. SAIDIN

MGR

04/05/2009

Electronic Signature of Signing Officer or Director

Date