

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019147

Entity Name: REX ENTERTAINMENT, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

862 FERNHILL CT
NEWBURY PARK, CA 91320

New Principal Place of Business:

2445 WOODCREEK ROAD
CAMARILLO, CA 93012

Current Mailing Address:

862 FERNHILL CT
NEWBURY PARK, CA 91320

New Mailing Address:

2445 WOODCREEK ROAD
CAMARILLO, CA 93012

FEI Number: 58-2452026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GENE K
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: GARCIA, ERIC M
Address: 2445 WOODCREEK ROAD
City-St-Zip: CAMARILLO, CA 93012

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: ERIC M. GARCIA

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date