

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40955

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRELEX R.E. CORPORATION

Current Principal Place of Business:

2121 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

7370 COLLEGE PKWY
SUITE 301
FORT MYERS, FL 33907

Current Mailing Address:

POST OFFICE BOX 1910
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 98-0119898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOHN A JR ESQ
2121 MCGREGOR BLVD.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HUGHES, JOHN A JR ESQ
7370 COLLEGE PKWY
SUITE 301
FT. MYERS, FL 33907 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: A JOHN HUGHES, JR.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVS
Name: STEINER, PETER
Address: KLUSWEG 34
City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: T
Name: STEINER, PETER
Address: KLUSWEG 34
City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: D
Name: ZOLLER, FERDINAND
Address: HAGENHOLZSTRASSE 60
City-St-Zip: 8050 ZURICH SWITZERLAND,

Title: D
Name: HUGHES, A JOHN JR
Address: 2121 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

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: A JOHN HUGHES, JR

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date