

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013412

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** LEXINGTON TECHNOLOGY, INC.

**Current Principal Place of Business:**

200 BARR HARBOR DRIVE  
SUITE 400  
CONSHOHOCKEN, PA 19428

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 22538  
PHILADELPHIA, PA 191102538

**New Mailing Address:**

**FEI Number:** 20-4184760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTCHER, BRADLEY W ESQ.  
6830 PORTO FINO CIRCLE  
SUITE 2  
FORT MYERS, FL 33912 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: P  
Name: PICCIOTTI, LISA M  
Address: 200 BARR HARBOR DRIVE STE 400  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D  
Name: PICCIOTTI, LISA M  
Address: 200 BARR HARBOR DRIVE STE 400  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VP  
Name: PICCIOTTI, DEAN  
Address: 200 BARR HARBOR DRIVE STE 400  
City-St-Zip: CONSHOHOCKEN, PA 19428

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: DEAN PICCIOTTI

VP

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date