

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2013
Secretary of State
CC8349037159

Entity Name: LEXINGTON TECHNOLOGY, INC.

Current Principal Place of Business:

200 BARR HARBOR DRIVE
SUITE 400
CONSHOHOCKEN, PA 19428

Current Mailing Address:

P. O. BOX 22538
PHILADELPHIA, PA 19110-2538

FEI Number: 20-4184760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTCHER, BRADLEY WESQ.
6830 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name PICCIOTTI, DEAN
Address 200 BARR HARBOR DRIVE STE 400
City-State-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

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date