

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000013412

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

**Current Principal Place of Business:**

1 INTERNATIONAL PLAZA  
SUITE 550  
PHILADELPHIA, PA 19113

**Current Mailing Address:**

2637 E ATLANTIC BLVD  
#40202  
POMPANO BEACH, FL 33062 US

**FEI Number:** 20-4184760

**Certificate of Status Desired:** No

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

MAILBOXFORWARDING, INC.  
2637 E ATLANTIC BLVD  
STE #40202  
POMPANO BEACH, FL 33062 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:** MAILBOXFORWARDING, INC

01/14/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           PICCIOTTI, LISA M  
Address        1 INTERNATIONAL PLAZA  
                  SUITE 550  
City-State-Zip: PHILADELPHIA PA 19113

Title           DIRECTOR, PRESIDENT  
Name           PICCIOTTI, DEAN  
Address        1 INTERNATIONAL PLAZA  
                  SUITE 550  
City-State-Zip: PHILADELPHIA PA 19113

*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

PRES

01/14/2017

Electronic Signature of Signing Officer/Director Detail

Date