2020 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:

1 INTERNATIONAL PLAZA SUITE 550 PHILADELPHIA, PA 19113 US

FEI Number: 20-4184760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Jan 15, 2020

Secretary of State

7189167973CC

Officer/Director Detail:

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

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

Date

01/15/2020