

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013412

Entity Name: LEXINGTON TECHNOLOGY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1530 LOCUST STREET
SUITE 2B
PHILADELPHIA, PA 19102

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.
8981 DANIELS CENTER DRIVE
SUITE 204E
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIOTTI, LISA M
Address: 8695 COLLEGE PARKWAY STE 300
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: PICCIOTTI, LISA M
Address: 8695 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIOTTI, LISA M
Address: 1530 LOCUST ST STE2B
City-St-Zip: PHILADELPHIA, PA 19102

Title: D (X) Change () Addition
Name: PICCIOTTI, LISA M
Address: 1530 LOCUST ST
City-St-Zip: PHILADELPHIA, PA 19102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA M. PICCIOTTI

PRES

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date