

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013412

FILED
Feb 20, 2011
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

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: LISA M. PICCIOTTI

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date