

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531406

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: LEXAN CORPORATION

**Current Principal Place of Business:**

5666 CORPORATE WAY  
WEST PALM BCH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 16725  
WEST PALM BCH, FL 334166725 US

**New Mailing Address:**

2305 BERMUDA  
WEST PALM BCH, FL 33406 US

FEI Number: 59-1827116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCRAY, D C  
2305 BERMUDA DRIVE  
WEST PALM BCH, FL 33406 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: PD ( ) Delete  
Name: MCCRAY, D C  
Address: 2305 BERMUDA DR  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: STD ( ) Delete  
Name: STEINMETZ, S C  
Address: 827 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: S C STEINMETZ

SEC

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date