

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531406

FILED
Jan 10, 2011
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:

2305 BERMUDA
WEST PALM BCH, FL 33406 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCRAY, D C
Address: 2305 BERMUDA DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

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: DEBRA C MCCRAY

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date