

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LEXINGTON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

C/O CALER DONTEN LEVINE, ET AL
505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O CALER DONTEN LEVINE, ET AL
505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-3480368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LOUIS M
C/O CALER DONTEN LEVINE, ET AL
505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 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: PCD
Name: HANLEY, W L
Address: 250 JUNGLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: HOFFMAN, A A
Address: 250 JUNGLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: CARDUCCI, F N
Address: 535 MADISON AVE., SUITE 7, 35TH FLOOR
City-St-Zip: NEW YORK, NY 100224212

Title: D
Name: SLADE, J J
Address: 535 MADISON AVE., SUITE 7, 35TH FLOOR
City-St-Zip: NEW YORK, NY 100224212

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: W L HANLEY JR

MR

01/04/2011

Electronic Signature of Signing Officer or Director

Date