

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003960

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROLEXIC TECHNOLOGIES, INC.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 403
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 403
FORT LAUDERDALE, FL 33020

New Mailing Address:

1930 HARRISON STREET
SUITE 403
HOLLYWOOD, FL 33020

FEI Number: 20-1270614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASLOP, KEITH
1930 HARRISON STREET
403
HOLLYWOOD, FL 33020 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: DCEO () Delete
Name: STONE, ROGER
Address: 1930 HARRISON ST, STE. 403
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GONZALEZ, JAIMEE ENRIQUE
Address: 6819 AYALA AVE, 34 TOWER II
City-St-Zip: MAKATI CITY,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: CUNNINGHAM, PAUL
Address: 1930 HARRISON STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL CUNNINGHAM

COO

03/19/2009

Electronic Signature of Signing Officer or Director

Date