

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003960

FILED  
Apr 08, 2011  
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  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 20-1270614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUNNINGHAM, GUS  
1930 HARRISON STREET  
403  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CUNNINGHAM, PAUL  
1930 HARRISON STREET  
403  
HOLLYWOOD, FL 33020 US

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: PAUL CUNNINGHAM

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: HAMMACK, SCOTT  
Address: 1930 HARRISON ST, STE. 403  
City-St-Zip: HOLLYWOOD, FL 33020

Title: PRES  
Name: SCHOLLY, STUART  
Address: 1930 HARRISON ST STE 403  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: DIR  
Name: ENGELHART, EUGENE S  
Address: 1930 HARRISON STREET, SUITE 403  
City-St-Zip: HOLLYWOOD, FL 33020

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: EUGENE S ENGELHART

DIR

04/08/2011

Electronic Signature of Signing Officer or Director

Date