

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003960

FILED
Jan 27, 2012
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, PAUL
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

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: VP
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

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date