

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006812

FILED
Apr 01, 2008
Secretary of State

Entity Name: LEXICODE CORPORATION

Current Principal Place of Business:

1720 DUTCH FORK ROAD, SUTIE F
IRMO, SC 29063

New Principal Place of Business:

Current Mailing Address:

3232 MCKINNEY AVE., SUITE 1000
DALLAS, TX 75204

New Mailing Address:

FEI Number: 57-0835087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SILMAN, BARBARA J
Address: 1720 DUTCH FORK ROAD, STE. F
City-St-Zip: IRMO, SC 29063

Title: VP () Delete
Name: EDWARDS, BARRY L
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: DS () Delete
Name: GILBERT, CHARLES S
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: CD () Delete
Name: BOWMAN, ED H JR.
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

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

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

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

Title: VP () Change (X) Addition
Name: ANDERSON, KAREN L
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: CEO () Change (X) Addition
Name: MARZANO, GENE R
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

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: KAREN L ANDERSON

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date