

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000065

Entity Name: LEXI-TECH INTERNATIONAL, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

300 UNION STREET
12TH FLOOR
ST. JOHN, NEW BRUNSWICK E2L, 4M3

New Principal Place of Business:

300 UNION STREET
12TH FLOOR
SAINT JOHN, NB 00000 CD

Current Mailing Address:

300 UNION STREET
12TH FLOOR
ST. JOHN, NEW BRUNSWICK E2L, 4M3

New Mailing Address:

300 UNION STREET
12TH FLOOR
SAINT JOHN, NB 00000 CD

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: PST () Delete
Name: DROST, BRUCE A
Address: 300 UNION STREET, 12TH FLOOR
City-St-Zip: ST. JOHN, NEW BRUNSWICK E2L, 4M3

Title: S () Delete
Name: LANGLEY, M. ROSS ASST.
Address: 300 UNION STREET, 12TH FLOOR
City-St-Zip: ST. JOHN, NEW BRUNSWICK E2L, 4M3

Title: S () Delete
Name: DEVER, W.J. ASST.
Address: 300 UNION STREET, 12TH FLOOR
City-St-Zip: ST. JOHN, NEW BRUNSWICK E2L, 4M3

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:

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: BRUCE A. DROST

SECR

03/10/2008

Electronic Signature of Signing Officer or Director

Date