

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004388

Entity Name: LEXOS MEDIA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3593 VERONICA S. SHOEMAKER BLVD
FT MYERS, FL 33916

New Principal Place of Business:

6214 PRESIDENTIAL CT
C
FT MYERS, FL 33919

Current Mailing Address:

13650 FIDDLESTICKS BLVD, SUITE 202-105
FT MYERS, FL 33912

New Mailing Address:

6214 PRESIDENTIAL CT
C
FT MYERS, FL 33919

FEI Number: 27-0242440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISARIS-HENDERSON, CRAIG A
13650 FIDDLESTICKS BLVD
SUITE 202-195
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PISARIS-HENDERSON, CRAIG A
6214 PRESIDENTIAL CT
C
FT MYERS, FL 33919 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: PISARIS-HENDERSON, CRAIG
Address: 13650 FIDDLESTICKS BLVD, STE 202-195
City-St-Zip: FT MYERS, FL 33912

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: CRAIG PISARIS-HENDERSON

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date