

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131598

Entity Name: LEXIS TELECOM, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5364 EHRLICH RD.
#111
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD.
#297
TAMPA, FL 33624

Current Mailing Address:

5364 EHRLICH RD.
#111
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD.
#297
TAMPA, FL 33624

FEI Number: 30-0134997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, NOEL E
5364 EHRLICH RD.
#111
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROSARIO, NOEL E
3837 NORTHDAL BLVD.
#297
TAMPA, FL 33624 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: NOEL ROSARIO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSARIO, NOEL E
Address: 3837 NORTHDAL BLVD. #297
City-St-Zip: TAMPA, FL 33624

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: NOEL ROSARIO

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date