

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054484

Entity Name: LEXIBOOK AMERICA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

C/O PRAMEX INTERNATIONAL CORP
1251 AVE. OF THE AMERICAS, 34TH FLOOR
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

C/O PRAMEX INTERNATIONAL CORP
1251 AVE. OF THE AMERICAS, 34TH FLOOR
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 20-2698648 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

OFFICERS AND DIRECTORS:

Title: P
Name: LE COTTIER, EMMANUEL
Address: 2 AVE DE SCANDINAVIE
City-St-Zip: COURTABOEUF-CEDEX-FRANCE, XX 91953 XX

Title: TR
Name: LE COTTIER, AYMERIC
Address: 2 AVE DE SCANDINAVIE
City-St-Zip: COURTABOEUF-CEDEX-FRANCE, XX 91953 XX

Title: SEC
Name: FERRY, NICOLAS
Address: 1251 AVE OF THE AMERICAS 34TH FL
City-St-Zip: NEW YORK, NY 10020 US

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: NICOLAS FERRY

SEC

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date