

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168274

Entity Name: LEXHAN, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5590 N. HIGHWAY US 1
MELBOURNE, FL 32940

New Principal Place of Business:

3588 N HARBOR CITY BLVD
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 411518
MELBOURNE, FL 32941

New Mailing Address:

3588 N HARBOR CITY BLVD
MELBOURNE, FL 32940

FEI Number: 20-4008513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETZINGER, ANGELA M OWNER
348 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940 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: LETZINGER, ANGELA M
Address: 348 LAKE VICTORIA CR.
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: MONTOYA, CHARLES M
Address: 330 GALLEY ST.
City-St-Zip: PALM BAY, FL 32909

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: ANGELA LETZINGER

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date