

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093434

Entity Name: LEXMARK CONSULTING INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

269 CORAL TRACE COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

135454 EAGLE TRACE DRIVE
SUITE 821 ATT: ALEXA LEVINE
FT MYERS, FL 33912

Current Mailing Address:

269 CORAL TRACE COURT
DELRAY BEACH, FL 33445

New Mailing Address:

135454 EAGLE TRACE DRIVE
SUITE 821 ATT: ALEXA LEVINE
FT MYERS, FL 33912

FEI Number: 20-8352432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALEXA
269 CORAL TRACE COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEVINE, MARK
135454 EAGLE TRACE DRIVE
SUITE 821
FT MEYERS, FL 33912 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: MARK LEVINE

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, ALEXA
Address: 269 CORAL TRACE COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, ALEXA
Address: 11 HICKORY ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: SEC () Change (X) Addition
Name: LEVINE, MARK
Address: 14 MOHEGAN AVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: MARK LEVINE

SEC

02/22/2009

Electronic Signature of Signing Officer or Director

Date