

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032902

Entity Name: LEX MARKETING GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8160 BAY MEADOWS WAY W
SUITE 190
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8160 BAY MEADOWS WAY W
SUITE 190
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8384 BAY MEADOWS WAY
SUITE 2
JACKSONVILLE, FL 32256 US

New Mailing Address:

8384 BAY MEADOWS WAY
SUITE 2
JACKSONVILLE, FL 32256 US

FEI Number: 20-8728030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARLON
8160 BAY MEADOWS WAY W,
SUITE 190
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BROWN, MARLON
8384 BAY MEADOWS WAY
SUITE 2
JACKSONVILLE, FL 32256 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BROWN, MARLON
Address: 8160 BAY MEADOWS WAY W, SUITE190
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,T () Delete
Name: BROWN, MARLON
Address: 8160 BAY MEADOWS WAY W, SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: BROWN, MARLON
Address: 8160 BAY MEADOWS WAY W SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BROWN, MARLON
Address: 8384 BAY MEADOWS WAY, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,T (X) Change () Addition
Name: BROWN, MARLON
Address: 8384 BAY MEADOWS WAY, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: BROWN, MARLON
Address: 8384 BAY MEADOWS WAY, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MARLON BROWN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date