2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079473

FILED
May 03, 2010
Secretary of State

Entity Name: LEXS TECHNOLOGIES, INC.

Current Principal Place of Business:

10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0523039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D
Name: SILVA, LESTER M
Address: 10181 NW 58TH ST, SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SILVA, PATRICIA
Address: 10181 NW 58TH ST, SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: SEC
Name: SILVA, LESTER M
Address: 10181 NW 58TH ST, SUITE 9
City-St-Zip: DORAL, FL 33178 US

Title: TREA
Name: SILVA, LESTER M
Address: 10181 NW 58TH ST, SUITE 9
City-St-Zip: DORAL, FL 33178 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: LESTER SILVA PRES 05/03/2010

Electronic Signature of Signing Officer or Director Date