2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011850

FILED
Apr 22, 2010
Secretary of State

Entity Name: LEXUS MANAGEMENT GROUP, INC

Current Principal Place of Business:

1487 DEPEW ST
SUITE 300
PALM BAY, FL 32909

New Principal Place of Business:

722 E MEMORIAL BLVD
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 621746
ORLANDO, FL 32862

New Mailing Address:

PO BOX 101306
PALM BAY, FL 32910

FEI Number: 27-1589801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BULLEN, GIFFARD
1487 DEPEW ST
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BULLEN, GIFFARD
722 E MEMORIAL BLVD
LAKELAND, FL 33801 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: GIFFARD BULLEN 04/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BULLEN, GIFFARD
Address: 722 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 32910

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: GIFFARD BULLEN P 04/22/2010
Electronic Signature of Signing Officer or Director Date