

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064679

FILED
Feb 20, 2011
Secretary of State

Entity Name: LEXINGTON TECHNOLOGY AUDITING, INC.

Current Principal Place of Business:

200 BARR HARBOR DRIVE
SUITE 400
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

PO BOX 22538
PHILADELPHIA, PA 19110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN W. SCHOENBERG, PA
3801 SABAL LAKES RD.
DELRAY BEACH, FL 33445 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: PICCIOTTI, DEAN
Address: 200 BARR HARBOR DRIVE
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D
Name: PICCIOTTI, DEAN
Address: 200 BARR HARBOR DRIVE
City-St-Zip: CONSHOHOCKEN, PA 19428

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: DEAN PICCIOTTI

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date