2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P12696

Entity Name: LEXTRON, INC.

Current Principal Place of Business:

822 7TH ST
SUITE 740
GREELEY, CO 80631 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1240
GREELEY, CO 80632 US

New Mailing Address:

FEI Number: 84-0575063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: HUMMEL, ROBERT C
Address: 760 WHALERS WAY #B-102
City-St-Zip: FORT COLLINS, CO 80525

Title: DIR
Name: LOUGLIN, PARK L
Address: 3868 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94118

Title: CFO
Name: WAGLEY, DAVID R
Address: 822 7TH STREET, SUITE 740
City-St-Zip: GREELEY, CO 80632

Title: SEC
Name: SOWDER, BONNIE K
Address: 760 WHALERS WAY, #B-102
City-St-Zip: FORT COLLINS, CO 80525

Title: CEO
Name: ADENT, JOHN
Address: 822 7TH STREET, SUITE 740
City-St-Zip: GREELEY, CO 80632

Title: RVP
Name: KLEIN, DUANE D
Address: 2577 COUNTY RD 13
City-St-Zip: FREMONT, NE 68025

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: DAVID R WAGLEY CFO 03/17/2011

Electronic Signature of Signing Officer or Director Date