2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P39245 01-22-2007 90080 050 ***150.00 1. Entity Name LXE, INC. Principal Place of Business Mailing Address 40003375 125 TECHNOLOGY PKWY. 125 TECHNOLOGY PKWY. NORCROSS, GA 30092 NORCROSS, GA 30092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 58-1829757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE REIS, TIMOTHY C. JACOBS, WILLIAM S NAME NAME UGO ENGINEERING DRIVE 2041 STARFIRE DR NE STREET ADDRESS STREET ADDRESS CITY ST ZIP ATLANTA, GA CITY-ST-ZIP NORCROSS, GA 30092 Delete TITLE ☐ Addition TITLE Change NAME SCARTZ, DON T SCARTZ, DON T. 2455 ROXBURGH DRIVE WO ENGINEERING DRIVE STREET ADDRESS STREET ADDRESS NORCROSS, GA 30092 CITY - ST - ZIP ROSWELL, GA CITY-ST-78 CEO Change TITLE Delete TITLE CEO Addition HANSEN, GENERAL ALFRED NAME MARKE DOMORSKI, PAUL B. NUO ENGINEERING PRINE NORCROSS, GA 30092 STREET ADDRESS 660 ENGINEERING DRIVE STREET ADDRESS CHTY-ST-ZIP NORCROSS, GA 30092 CITY-ST-7/P Delete TITLE ☐ Change noitibhA 🔲 TITLE NAME CHILDRESS, JAMES S NAME 125 TECHNOLOGY PARKWAY STREET ADDRESS STREET ADDRESS NORCROSS, GA 30092 CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete TITLE Change ■ Addition MARA NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THTLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

James S. Childress

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 22, 2007 8:00 am