

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024623

FILED
Mar 08, 2012
Secretary of State

Entity Name: LEXJET CORPORATION

Current Principal Place of Business:

1605 MAIN STREET
SUITE 400
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
SUITE 400
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0485851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASCIO, GINA L
1605 MAIN STREET
SUITE 400
SARASOTA, FL 34236 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: D
Name: SIMKINS, RONALD T
Address: 915 POMELO AVE
City-St-Zip: SARASOTA, FL

Title: D
Name: LAMBERT, ARTHUR D
Address: 1595 BAY POINT DR
City-St-Zip: SARASOTA, FL

Title: VP
Name: LAMBERT, ARTHUR DEAN JR
Address: 1605 MAIN STREET, STE 400
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: LANE, JOHN T JR
Address: 1605 MAIN STREET, STE 400
City-St-Zip: SARASOTA, FL 34236

Title: VPCF
Name: MASCIO, GINA L
Address: 1605 MAIN STREET, STE 400
City-St-Zip: SARASOTA, FL 34236

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: GINA MASCIO

VPCF

03/08/2012

Electronic Signature of Signing Officer or Director

Date