

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000037848

Entity Name: PEXION, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

184 VILLAGE BOULEVARD  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

3351 NW BOCA RATON BLVD  
BOCA RATON, FL 33431

**New Mailing Address:**

2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431

FEI Number: 65-0830119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAHEEN, WILLIAM M ESQ  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: PD  
Name: LINGJAERDE, TOR  
Address: 184 VILLAGE BLVD  
City-St-Zip: JUPITER, FL 33458

Title: PD  
Name: SAVANT, VICTORIA V  
Address: 184 VILLAGE BLVD  
City-St-Zip: JUPITER, FL 33488

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: WILLIAM SHAHEEN

RA

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date