

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037848

FILED
Jan 19, 2012
Secretary of State

Entity Name: PEXION, INC.

Current Principal Place of Business:

184 VILLAGE BOULEVARD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

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: TOR LINGJAERDE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date