2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094469

Entity Name: LEXEL PRODUCTS, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4522 BAY POINT ROAD

PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

PO BOX 27759

PANAMA CITY BEACH, FL 32411

FEI Number: 59-3541347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICKRELL, TANYA MECHELLE PRESIDE 4522 BAY POINT ROAD PANAMA CITY BEACH, FL 32411 US

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: [

Name: PICKRELL, TANYA MECHELLE
Address: 4522 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: [

 Name:
 TUTAK, UNAL VICE PR

 Address:
 4522 BAY POINT ROAD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32411

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: UNAL TUTAK VP 01/08/2011