

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033319

Entity Name: THE LION & THE BULL, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2500 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2500 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1101183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINCE, TERRY L PRES
505 32ND ST
WEST PALM BEACH, FL 33407 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: PS
Name: MARINCE, TERRANCE L
Address: 505 32ND ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VT
Name: REBER, MATT A
Address: 505 32ND ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: MATT A REBER

VT

03/30/2011

Electronic Signature of Signing Officer or Director

Date