2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033319

Entity Name: THE LION & THE BULL, INC.

FILED Mar 23, 2012 Secretary of State

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

2500 BROADWAY

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

US

2500 BROADWAY

WEST PALM BEACH, FL 33407

FEI Number: 65-1101183 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:

MARINCE, TERRY L PRES 505 32ND ST WEST PALM BEACH, FL 33407

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 03/23/2012