

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116325

FILED
Apr 20, 2011
Secretary of State

Entity Name: LION SOUTH INVESTMENT GROUP, INC.

Current Principal Place of Business:

8434 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9170 SR 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 74-3128386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: D
Name: MOGHADDAM, MEHRDAD F
Address: 9170 SR 84
City-St-Zip: DAVIE, FL 33324

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: MIKE FALLAH

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date