

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002474

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIAMOND LION PRODUCTIONS, INC.

Current Principal Place of Business:

13153 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13153 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-8182289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MIKE
1505 N FLORIDA AVE
SUITE 400
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUNSTALL, NANCY
Address: 16206 SIERRA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY TUNSTALL

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date