

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008598

FILED
Apr 30, 2012
Secretary of State

Entity Name: WHITE LION MOVING SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1650 S. DIXIE HWY
UNIT 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1650 S. DIXIE HWY
UNIT 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4668183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCHER, JAMES
287 WEST ROAD #52
OCOEE, FL 34761 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: PD
Name: FISCHER, JAMES
Address: 287 WEST ROAD #52
City-St-Zip: OCOEE, FL 34761

Title: VD
Name: FISCHER, ELAINA
Address: 287 WEST ROAD #52
City-St-Zip: OCOEE, FL 34761

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: KIMBERLY HAGAN

MS

04/30/2012

Electronic Signature of Signing Officer or Director

Date