

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674773

Entity Name: LION-FISH, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1648 S.E. 13TH ST
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1648 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1648 S.E. 13TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1648 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2122960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JARED, W
1648 SE 13 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PORTER, JARED W PRES
1648 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

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: JARED W PORTER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORTER, JARED
Address: 1648 S.E. 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PORTER, JARED W PRES
Address: 1648 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JARED W PORTER

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date