

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674773

Entity Name: LION-FISH, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1648 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1648 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of New Registered Agent:

PORTER, JARED W
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

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PORTER, JARED W
Address: 1648 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JARED W PORTER

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date