

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005786

FILED
May 06, 2011
Secretary of State

Entity Name: LYON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4901 BIRCH STREET
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

4901 BIRCH STREET
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 33-0560238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: SURYAN, FRANK T JR.
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO
Name: MARTIN, CHERYL A
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V/C
Name: LYON, WILLIAM
Address: 4490 VON KARMAN
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SEC
Name: BARTMETTLER, MICHAEL A
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

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: FRANK T. SURYAN

C

05/06/2011

Electronic Signature of Signing Officer or Director

Date