

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004776

FILED
Feb 10, 2011
Secretary of State

Entity Name: LYON INVESTMENT CORPORATION OF DELAWARE

Current Principal Place of Business:

253 PLANTATION CIRCLE SOUTH
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

14402 MARINA SAN PABLO PLACE
UNIT 401
JACKSONVILLE, FL 32224 US

Current Mailing Address:

253 PLANTATION CIRCLE SOUTH
PONTE VEDRA, FL 32082 US

New Mailing Address:

14402 MARINA SAN PABLO PLACE
UNIT 401
JACKSONVILLE, FL 32224 US

FEI Number: 72-1067572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: LYON, SHARON
Address: 14402 MARINA SAN PABLO PLACE - UNIT 401
City-St-Zip: JACKSONVILLE, FL 32224 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: SHARON LYON

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date