2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08966

FILED Jun 16, 2010 Secretary of State

Entity Name: LION'S ROAR INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

 120 W. MCKEY STREET
 485 W SILVER STAR RD

 OCOEE, FL 34761
 US

 OCOEE, FL 34761
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 751

OAKLAND, FL 34760 US

FEI Number: 59-2525611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRALAND, DAVID D RA 221 S. BOYD STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRALAND, DAVID D P Address: 221 S. BOYD STREET

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S

Name: BRALAND, BRAD Address: 223 SO BOYD ST

City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

Name: BRALAND, DARRYL
Address: 550 S. BLUFORD AVE.
City-St-Zip: OCOEE, FL 34761 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID D BRALAND P 06/16/2010