

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021038

Entity Name: TWINS LION CONSULTING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9925 CYPRESS SHADOW AVENUE
TAMPA, FL 33647

New Principal Place of Business:

9925 CYPRESS SHADOW AVENUE
TAMPA, FL 33647 US

Current Mailing Address:

9925 CYPRESS SHADOW AVENUE
TAMPA, FL 33647

New Mailing Address:

9925 CYPRESS SHADOW AVENUE
TAMPA, FL 33647 US

FEI Number: 59-3633682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, DIANE H
9925 CYPRESS SHADOW AVENUE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SEAY, DIANE H
Address: 9925 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: SEAY, JERALD W
Address: 9925 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEAY, DIANE H
Address: 9925 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647 US

Title: V (X) Change () Addition
Name: SEAY, JERALD W
Address: 9925 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647 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: DIANE H SEAY

PST

01/22/2009

Electronic Signature of Signing Officer or Director

Date