

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033148

Entity Name: LION VENTURES, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3711145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN B
16408 MILLAN DE AVILA
TAMPA, FL 33613 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: D
Name: WEST, JOHN B
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: WEST, MICHEAL K
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

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: JOHN B WEST

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date