2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047476

Entity Name: AIR LION, INC.

FILED Feb 22, 2011 Secretary of State

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

1603 OLD DAYTONA STR DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1603 OLD DAYTONA STR DELAND, FL 32724

FEI Number: 59-3738488 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:

LEVCHENKO, VASYL 2609 OLD CHURCH PL DELAND, FL FL 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: PRD

 Name:
 LEVCHENKO, VASYL

 Address:
 2609 OLD CHURCH PLACE

 City-St-Zip:
 DELAND, FL 32720

Title: VPRE

Name: LEVCHENKO, TETYANA Address: 2609 OLD CHURCH PLACE City-St-Zip: DELAND, FL 32720

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: VASYL LEVCHENKO PRES 02/22/2011