

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047476

Entity Name: AIR LION, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1603 OLD DAYTONA STR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1603 OLD DAYTONA STR
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3738488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRD

02/16/2012

Electronic Signature of Signing Officer or Director

Date