

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061273

FILED
Apr 07, 2010
Secretary of State

Entity Name: GOLD LION BAR, INC.

Current Principal Place of Business:

4580 COQUINA AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4580 COQUINA AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 57-1170978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, MAN
4545 COQUINA AVE
TITUSVILLE, FL 32780 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: P
Name: LEI, MAN
Address: 4545 COQUINA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: LI, GUAN LIN
Address: 879 MARCELLA LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: SEC
Name: RUNDELL, TIMOTHY J MR.
Address: 4545 COQUINA AVE
City-St-Zip: TITUSVILLE, FL 32780

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: MAN LEI

P

04/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date