

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061273

Entity Name: GOLD LION BAR, INC.

FILED  
Feb 17, 2011  
Secretary of State

**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

**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

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date