

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069947

Entity Name: LIONS PACK, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Mailing Address:

1751 NW 127TH WAY
CORAL SPRINGS, FL 33071

FEI Number: 86-1069251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-ARI, SALOMON
1751 NW 127TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BEN-ARI, BETSY E
1751 NW 127TH WAY
CORAL SPRINGS, FL 33071 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: BETSY E. BEN-ARI

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEN-ARI, BETSY E
Address: 1751 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: BETSY E. BEN-ARI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date