

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122542

Entity Name: WHITE LION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3415 SW 48 AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

713 WEDGE LANE
KISSIMMEE, FL 34759

Current Mailing Address:

3415 SW 48 AVE
HOLLYWOOD, FL 33023

New Mailing Address:

713 WEDGE LANE
KISSIMMEE, FL 34759

FEI Number: 45-0525847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAULINE
3415 SW 48 AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

THOMAS, PAULINE
713 WEDGE LANE
KISSIMMEE, FL 34759 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMAS, PAULINE
Address: 713 WEDGE LANE
City-St-Zip: KISSIMMEE, FL 34759

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: PAULINE THOMAS

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date