

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116325

FILED
Apr 24, 2010
Secretary of State

Entity Name: LION SOUTH INVESTMENT GROUP, INC.

Current Principal Place of Business:

6800 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

8434 W OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

6800 STIRLING ROAD
DAVIE, FL 33024

New Mailing Address:

9170 SR 84
DAVIE, FL 33324

FEI Number: 74-3128386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGHADDAM, MEHRDAD F
6800 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

LYON, JAMES
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: MIKE FALLAH

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MOGHADDAM, MEHRDAD F
Address: 9170 SR 84
City-St-Zip: DAVIE, FL 33324

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: MIKE FALLAH

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04/24/2010

Electronic Signature of Signing Officer or Director

Date