

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012444

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: THE LION HEART COMPANY, INC.

## Current Principal Place of Business:

8461 LAKE WORTH ROAD  
SUITE 185  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

8461 LAKE WORTH ROAD  
SUITE 185  
LAKE WORTH, FL 33467

## New Mailing Address:

8461 LAKE WORTH ROAD  
SUITE 147  
LAKE WORTH, FL 33467

FEI Number: 20-2177048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, MICHAEL J  
8461 LAKE WORTH  
SUITE 185  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

GRAHAM, MICHAEL J  
8461 LAKE WORTH  
SUITE 147  
LAKE WORTH, FL 33467 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: MICHAEL GRAHAM

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV  
Name: GRAHAM, MICHAEL J  
Address: 8461 LAKE WORTH ROAD STE 147  
City-St-Zip: LAKE WORTH, FL 33467 US

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: MICHAEL GRAHAM

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04/19/2010

Electronic Signature of Signing Officer or Director

Date