

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012444

Entity Name: THE LION HEART COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 147
LAKE WORTH, FL 33467

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 147
LAKE WORTH, FL 33467

New Mailing Address:

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 147
LAKE WORTH, FL 33467 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: 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

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date