

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027985

FILED
Mar 23, 2009
Secretary of State

Entity Name: STONE LION MANAGEMENT, INC.

Current Principal Place of Business:

2398 EAST SILVER PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

3316. DAMEN
CHICAGO, IL 60618 US

Current Mailing Address:

3316 N. DAMEN
3
CHICAGO, IL 60618 US

New Mailing Address:

FEI Number: 20-4372953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, SCOTT A
2398 EAST SILVER PALM ROAD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOLF, SCOTT A
Address: 3316 N. DAMEN
City-St-Zip: CHICAGO, IL 60618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A. WOLF

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date