

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027985

FILED
Mar 31, 2010
Secretary of State

Entity Name: STONE LION MANAGEMENT, INC.

Current Principal Place of Business:

3316. DAMEN
CHICAGO, IL 60618 US

New Principal Place of Business:

3746 N. CLIFTON AVE.
2
CHICAGO, IL 60613 US

Current Mailing Address:

3316 N. DAMEN
3
CHICAGO, IL 60618 US

New Mailing Address:

3746 N. CLIFTON AVE.
2
CHICAGO, IL 60613 US

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
Name: WOLF, SCOTT A
Address: 3746 N. CLIFTON AVE.
City-St-Zip: CHICAGO, IL 60613 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: SCOTT A. WOLF

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date