

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: STONE LION MANAGEMENT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6301 N. SHERIDAN ROAD
2T
CHICAGO, IL 60660 US

New Mailing Address:

6301 N. SHERIDAN ROAD
2T
CHICAGO, IL 60660 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLF, SCOTT A
Address: 6301 N. SHERIDAN RD
City-St-Zip: CHICAGO, IL 60660 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

01/06/2011

Electronic Signature of Signing Officer or Director

Date