

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111477

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** LIONESS GOLF, INC.

**Current Principal Place of Business:**

1900 SOUTH OCEAN DRIVE  
SUITE 1611  
FT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

1900 SOUTH OCEAN DRIVE  
SUITE 1612  
FT LAUDERDALE, FL 33316 US

**Current Mailing Address:**

1900 SOUTH OCEAN DRIVE  
SUITE 1611  
FT LAUDERDALE, FL 33316 US

**New Mailing Address:**

1900 SOUTH OCEAN DRIVE  
SUITE 1612  
FT LAUDERDALE, FL 33316 US

**FEI Number:** 20-5447916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHRICKEL, BETTINA  
1900 SOUTH OCEAN DRIVE  
SUITE 1611  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

SCHRICKEL, BETTINA  
1900 SOUTH OCEAN DRIVE  
SUITE 1612  
FT LAUDERDALE, FL 33316 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: BETTINA SCHRICKEL

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: SCHRICKEL, BETTINA  
Address: 1900 SOUTH OCEAN DRIVE SUITE 1612  
City-St-Zip: FT LAUDERDALE, FL 33316 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: BETTINA SCHRICKEL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date