

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136002

Entity Name: LION TECHNOLOGY GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2300 W SAMPLE ROAD
#208
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2300 W SAMPLE ROAD
#208
POMPANO BEACH, FL 33073 US

FEI Number: 20-5783189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, SCOT
2300 W SAMPLE ROAD
#208
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2421 NW 16 LANE
STE # 4
POMPANO BEACH, FL 33064 US

New Mailing Address:

2421 NW 16 LANE
STE # 4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAING, SCOT
2421 NW 16 LANE
STE # 4
POMPANO BEACH, FL 33064 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAING, SCOT
Address: 2300 W SAMPLE ROAD #208
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: D () Delete
Name: LAING, SCOT
Address: 2300 W SAMPLE ROAD #208
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAING, SCOT
Address: 2421 NW 16 LANE # 4
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: LAING, SCOT
Address: 2421 NW 16 LANE # 4
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SCOT LAING

PVTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date