

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136002

Entity Name: LION TECHNOLOGY GROUP, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2421 NW 16 LANE
STE # 4
POMPANO BEACH, FL 33064 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: PVST
Name: LAING, SCOT
Address: 2421 NW 16 LANE # 4
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: LAING, SCOT
Address: 2421 NW 16 LANE # 4
City-St-Zip: POMPANO BEACH, FL 33064 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: SCOT LAING

PVST

01/21/2011

Electronic Signature of Signing Officer or Director

Date