

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093750

Entity Name: LION LIFE, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1240 US HWY #1, SUITE 100
LION LIFE BUILDING
NORTH PALM BCH, FL 33408

New Principal Place of Business:

11891 US HWY #1, SUITE 110
LION LIFE BUILDING
NORTH PALM BCH, FL 33408

Current Mailing Address:

1240 US HWY #1, SUITE 100
NORTH PALM BCH, FL 33408

New Mailing Address:

11891 US HWY #1, SUITE 110
NORTH PALM BCH, FL 33408

FEI Number: 74-3231210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT B ESQ.
17 BAY HARBOUR
TEQUESTA, FL 33469 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: CPD
Name: KEHLE, ANTHONY G. III
Address: 1240 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408

Title: STD
Name: HAAS, JOSEPH J
Address: 8101 RESEARCH FOREST DRIVE APT.13307
City-St-Zip: SPRING, TX 77382

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: ANTHONY G. KEHLE, III

CP

01/21/2010

Electronic Signature of Signing Officer or Director

Date