

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093750

Entity Name: LION LIFE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CPD
Name: KEHLE, ANTHONY G. III
Address: 11891 US HWY #1, SUITE 100
City-St-Zip: NORTH PALM BCH, FL 33408 US

Title: SD
Name: BARBATO, FRANK J
Address: 505 MARLIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD
Name: GOLDSMITH, C. GERALD
Address: 285 COLONIAL ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: VELARDI, PETER S
Address: 10850 BELL ROAD
City-St-Zip: JOHNS CREEK, GA 30097 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: ANTHONY G. KEHLE, III

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date