

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005601

Entity Name: LION ESSENTIALS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1753951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIANE L
37 YACHT CLUB DRIVE
SUITE 204
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: PUCKETT, MICHAEL W
Address: 6900 DANIELS PARKWAY, STE 29 PMB101
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: SMITH, DIANE L
Address: 37 YACHT CLUB DRIVE, SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE L SMITH

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date