

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005601

Entity Name: LION ESSENTIALS, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

120-A EL REPOSO PLACE  
LAGUNA BEACH, FL 32413

## Current Mailing Address:

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

## New Mailing Address:

120-A EL REPOSO PLACE  
LAGUNA BEACH, FL 32413

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:

PUCKETT, MICHAEL W  
120-A EL REPOSO PLACE  
SUITE 204  
LAGUNA BEACH, FL 32413 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: MICHAEL W. PUCKETT

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PUCKETT, MICHAEL W  
Address: 120-A EL REPOSO PLACE  
City-St-Zip: LAGUNA BEACH, FL 32413

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: MICHAEL W. PUCKETT

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date