

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000024953

**FILED**  
**Aug 01, 2011**  
**Secretary of State**

**Entity Name:** THE LIONFISH GROUP, INC.

**Current Principal Place of Business:**

7720 CEDARHURST LANE  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 SOUTH HOWARD AVENUE  
SUITE 106-349  
TAMPA, FL 33606 US

**New Mailing Address:**

**FEI Number:** 33-1210550      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GINOCCHETTI, CHRISTOPHER  
7720 CEDARHURST LANE  
TAMPA, FL 33625 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:** CVO  
**Name:** KOKESH, PAUL A  
**Address:** 7720 CEDARHURST LANE  
**City-St-Zip:** TAMPA, FL 33625 US

**Title:** CEO  
**Name:** GINOCCHETTI, CHRISTOPHER  
**Address:** 7720 CEDARHURST LANE  
**City-St-Zip:** TAMPA, FL 33625 US

**Title:** CIO  
**Name:** MITZI, CLOUD G  
**Address:** 7720 CEDARHURST LANE  
**City-St-Zip:** TAMPA, FL 33625 US

**Title:** CRO  
**Name:** BLASCO, RACHEL L  
**Address:** 7720 CEDARHURST LANE  
**City-St-Zip:** TAMPA, FL 33625 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: CHRISTOPHER GINOCCHETTI

CEO

08/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date