

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024953

Entity Name: THE LIONFISH GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

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: COO
Name: MITZI, CLOUD G
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date