

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027594

FILED
Mar 30, 2011
Secretary of State

Entity Name: LOUD LION ENTERPRISES INC.

Current Principal Place of Business:

4520 MAIN ST
SUITE 40
ALACHUA, FL 32615

New Principal Place of Business:

14404 NW 145TH AVE
ALACHUA, FL 32615 US

Current Mailing Address:

4520 MAIN ST
SUITE 40
ALACHUA, FL 32615

New Mailing Address:

PO BOX 400
ALACHUA, FL 32615 US

FEI Number: 26-2673061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONFORTE, EDWARD
4520 MAIN ST
SUITE 40
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

LEONFORTE, EDWARD
14404 NW 145TH AVE
ALACHUA, FL 32615 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEONFORTE, EDWARD
Address: 14404 NW 145TH AVE
City-St-Zip: ALACHUA, FL 32615 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: EDWARD LEONFORTE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date