

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039764

FILED
Mar 06, 2012
Secretary of State

Entity Name: LIONESSE INC.

Current Principal Place of Business:

50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2456549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SERLE, P.A.
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: PD
Name: KAVANAUGH, REBECCA
Address: 50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: REBECCA KAVANAUGH

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date