

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099917

FILED
Mar 25, 2010
Secretary of State

Entity Name: LIONSTAR PROPERTY PERFORMANCE GROUP, INC.

Current Principal Place of Business:

7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-4838056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CAMILLA D
7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 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: P
Name: PENNINGTON, CAMILLA D
Address: 7551 WILES ROAD, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: RATHMANNER, ROBERT D
Address: 3620 ALADDIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S
Name: PEARLSTEIN, ROBERT A
Address: 7551 WILES ROAD, #203
City-St-Zip: CORAL SPRINGS, FL 33067

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: CAMILLA PENNINGTON

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date