

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099917

FILED
Apr 05, 2012
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:

10100 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10100 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0606138

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:

PENNINGTON, CAMILLA D
10100 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINGTON, CAMILLA D
Address: 10100 W. SAMPLE ROAD, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: PEARLSTEIN, ROBERT S
Address: 10100 W. SAMPLE ROAD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

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

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date