

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063536

Entity Name: LION GENERAL CORP.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

737 SE 1ST WAY #102
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4160 NE 17TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

737 SE 1ST WAY #102
DEERFIELD BEACH, FL 33441

New Mailing Address:

4160 NE 17TH AVE
POMPANO BEACH, FL 33064

FEI Number: 37-1587296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, CARLOS R
Address: 737 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD
Name: MOREIRA, MONICA
Address: 737 SE 1ST WAY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARLOS R PEREIRA

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date