

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088967

Entity Name: LION LIFE OF AMERICA,INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
110
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
110
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1200712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT B ESQ
17 BAY HARBOUR ROAD
TEQUESTA, FL 33469 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/CE
Name: KEHLE III, ANTHONY G
Address: 11891 US HIGHWAY ONE, SUITE 110
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D/S
Name: BARBATO, FRANK J
Address: 505 MARTIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D/T
Name: MARCZYK, MICHAL
Address: 2218 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: GOLDSMITH, C. GERALD
Address: 415 %TH STREET
City-St-Zip: WEST PALM BEACH,, FL 33410

Title: D
Name: VELARDI, PETER S
Address: 10850 BELL ROAD
City-St-Zip: JOHNS CREEK, GA 30097

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: ANTHONY G. KEHLE, III

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date