

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054224

FILED
Jan 30, 2012
Secretary of State

Entity Name: GLOBAL LION INTELLECTUAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

85 NW 86TH ST.
EL PORTAL, FL 33150

New Principal Place of Business:

Current Mailing Address:

85 NW 86TH ST.
EL PORTAL, FL 33150

New Mailing Address:

P.O. BOX 530980
MIAMI SHORES, FL 33153

FEI Number: 27-3101072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANK, LINDA
1516 N. 28TH AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MILLER, ALFRED PETER III
GLOBAL LION INTELLECTUAL PROPERTY MGT., INC
85 NW 86TH STREET
EL PORTAL, FL 33150 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: ALFRED PETER MILLER III

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, PETER
Address: 85 NW 86TH ST.
City-St-Zip: EL PORTAL, FL 33150

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: ALFRED PETER MILLER III

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date