

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083387

Entity Name: LION HOLDINGS GROUP INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13191 56TH CT
107
CLEARWATER, FL 33760 US

New Principal Place of Business:

7025 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

13191 56TH CT
107
CLEARWATER, FL 33760 US

New Mailing Address:

7025 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 45-3457704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANDZA, EMIN
13191 56TH CT
107
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PANDZA, EMIN
7025 90TH AVENUE NORTH
PINELLAS PARK, FL 33782 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PANDZA, JASMINKA
Address: 7025 90TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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: EMIN PANDZA

P.S

04/27/2012

Electronic Signature of Signing Officer or Director

Date