

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19003

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE LION BREWERY, INC.

Current Principal Place of Business:

700 N.PENNSYLVANIA AVE.
WILKES BARRE, PA 187052451

New Principal Place of Business:

Current Mailing Address:

700 N.PENNSYLVANIA AVE.
WILKES BARRE, PA 187052451

New Mailing Address:

FEI Number: 24-0645190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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/CE
Name: RISELL, CLIFFORD
Address: 263 WOODHILL RD
City-St-Zip: NEWTON, PA 18904

Title: VP
Name: MARLEY, JULIE
Address: 1738 BRANDON ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: S
Name: COMLY, JOHN
Address: 2111 SHARON RD
City-St-Zip: CHARLOTTE, NC 28207

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: CLIFFORD RISELL

CEO

01/13/2010

Electronic Signature of Signing Officer or Director

Date