2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056403

Entity Name: COEUR DE LION, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 N. MYRTLE AVE. CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

P.O. BOX 1564 LARGO, FL 33779 US

FEI Number: 59-3455882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRO, STAN 1610 N. MYRTLE AVE. CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALBRO, STAN

 Address:
 1610 N. MYRTLE AVE.

 City-St-Zip:
 CLEARWATER, FL 33755

Title: \

 Name:
 ALBRO, ROBIN

 Address:
 1610 N. MYRTLE AVE.

 City-St-Zip:
 CLEARWATER, FL 33755

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: STAN ALBRO PD 02/28/2011