

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000045765

Entity Name: LION OF ODESSA, INC.

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10326 BUENA VENTURA DRIVE  
BOCA RATON, FL 334986710

**New Principal Place of Business:**

**Current Mailing Address:**

10326 BUENA VENTURA DRIVE  
BOCA RATON, FL 334986710

**New Mailing Address:**

FEI Number: 65-0837544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELDMAN, LEONARD  
10326 BUENA VENTURA DRIVE  
BOCA RATON, FL 334986710 US

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

FELDMAN, LENNARD  
10326 BUENA VENTURA DRIVE  
BOCA RATON, FL 334986710 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: LENNARD FELDMAN

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FELDMAN, LENNARD  
Address: 10326 BUENA VENTURA DRIVE  
City-St-Zip: BOCA RATON, FL 334986710

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: LENNARD FELDMAN

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date