

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056380

Entity Name: LION CONSULTING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9149 HIGHLAND RIDGE WAY
C/O DAVID LARSON
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9149 HIGHLAND RIDGE WAY
C/O DAVID LARSON
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3520508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DAVID
9149 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARSON, DAVID
Address: 9149 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

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: DAVID LARSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date