

# 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

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date