

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066346

FILED
Jan 22, 2010
Secretary of State

Entity Name: LION EQUITY HOLDING CORP.

Current Principal Place of Business:

541 BAY POINT RD.
MIAMI, FL 33137

New Principal Place of Business:

3777 GULFSTREAM RD
GULFSTREAM, FL 33483

Current Mailing Address:

951 SW 4 AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0902587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVENUE
BOCA RATON, FL 33432 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: D
Name: DEFEUDIS, EDWARD C
Address: 3777 GULFSTREAM RD
City-St-Zip: GULFSTREAM, FL 33483

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: EDWARD C DEFEUDIS

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date