

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003360

FILED
Jan 08, 2009
Secretary of State

Entity Name: LIVEMERCIAL, INC.

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3001 LEONARD DR
SUITE 203
VALPARAISO, IN 46383

New Mailing Address:

FEI Number: 41-2074908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: CEO () Delete
Name: MATHIS, JOHN R
Address: 3001 LEONARD DR SUITE 203
City-St-Zip: VALPARAISO, IN 46383

Title: CFO () Delete
Name: HALASCHAK, BRIAN A
Address: 3001 LEONARD DR SUITE 203
City-St-Zip: VALPARAISO, IN 46383

Title: COO () Delete
Name: CORY, KEVIN
Address: 3001 LEONARD DR SUITE 203
City-St-Zip: VALPARAISO, IN 46383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: ALTIERI, PETE
Address: 3001 LEONARD DR SUITE 203
City-St-Zip: VALPARAISO, IN 46383

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HALASCHAK

CFO

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date