

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030638

FILED
Jan 15, 2009
Secretary of State

Entity Name: LIAISONIT, INC.

Current Principal Place of Business:

3370 NE 190 STREET
2908
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET
2908
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1088532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHERENKO, VICTORIA
20125 NE 25TH AVENUE
MIAMI, FL 33180 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: PD () Delete
Name: USHERENKO, VICTORIA
Address: 20125 NE 25TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: TD () Delete
Name: SHADKIN, MICHAEL
Address: 20125 NE 25TH AVENUE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTORIA USHERENKO

PD

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date