

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030638

FILED
Jan 16, 2012
Secretary of State

Entity Name: LIAISONIT, INC.

Current Principal Place of Business:

3370 NE 190 STREET
3811
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET
3811
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
3370 NE 190TH ST
3811
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

OFFICERS AND DIRECTORS:

Title: PD
Name: USHERENKO, VICTORIA
Address: 3370 NE 190 STREET, # 3811
City-St-Zip: MIAMI, FL 33180

Title: TD
Name: SHADKIN, MICHAEL
Address: 3370 NE 190 STREET #3811
City-St-Zip: MIAMI, FL 33180

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: VICTORIA USHERENKO

PD

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date