2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060315

Entity Name: DARREN LIEBMAN, INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14650 BOURNEMOUTH RD. 14124 TROUVILLE DR. TAMPA, FL 33624

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

14124 TROUVILLE DR. 14650 BOURNEMOUTH RD.

TAMPA, FL 33624 TAMPA, FL 33626

FEI Number: 59-3725501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBMAN, DARREN LIEBMAN, DARREN 14124 TROUVILLE DR. 14650 BOURNEMOUTH RD. TAMPA, FL 33624 TAMPA, FL 33626

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: 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIEBMAN, DARREN Name: 14650 BOURNEMOUTH RD. Address: City-St-Zip: TAMPA, FL 33626

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: DARREN LIEBMAN PD 01/05/2012