

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074523

FILED
Jan 25, 2011
Secretary of State

Entity Name: LIBERATOR HEALTH AND EDUCATION SERVICES, INC.

Current Principal Place of Business:

2979 SE GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2979 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2858449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBRATORE, MARK
2051 SE RIVERSIDE RD
STUART, FL 34996 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: DST
Name: DAVIS, ROBERT J
Address: 2979 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: DP
Name: LIBRATORE, MARK
Address: 2979 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

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: ROBERT J DAVIS

DST

01/25/2011

Electronic Signature of Signing Officer or Director

Date