

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047550

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIBERTY MANAGEMENT USA, INCORPORATED

Current Principal Place of Business:

409 KASSIK CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

409 KASSIK CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0283121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD-BANKS, HENRIETTA J
409 KASSIK CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

OSWALD, HENRIETTA J
409 KASSIK CIRCLE
ORLANDO, FL 32824 US

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: HENRIETTA J. OSWALD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OSWALD, HENRIETTA J
Address: 409 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: HENRIETTA J. OSWALD

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date