

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050777

FILED
Jan 05, 2012
Secretary of State

Entity Name: LIQUID GILLIGAN, INC,

Current Principal Place of Business:

232 MADISON AVE MEZZANINE LEVEL
NEW YOK, NY 10016

New Principal Place of Business:

232 MADISON AVE MEZZANINE LEVEL
NEW YORK, NY 10016

Current Mailing Address:

232 MADISON AVE MEZZANINE LEVEL
NEW YOK, NY 10016

New Mailing Address:

FEI Number: 27-2872241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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: MR.
Name: ROOT, JAMES D
Address: 2026 DUNA VISTA CT.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES ROOT

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date