

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089252

FILED
Feb 17, 2010
Secretary of State

Entity Name: GENERAL LIQUIDATION SERVICES, INC.

Current Principal Place of Business:

3351 NORTHEAST 13 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3351 NORTHEAST 13 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0540849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITERI, XAVIER
6721 S.W. 69TH TERRACE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: TAGLIONE, LAURA J
Address: 3351 NORTHEAST 13 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD
Name: GRASSO, SCOTT C
Address: 3351 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: LAURA TAGLIONE

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02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date