

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089252

FILED
Apr 29, 2011
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:

1360 S.W. 16TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

3351 NORTHEAST 13 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1360 S.W. 16TH STREET
BOCA RATON, FL 33486

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TAGLIONE, LAURA J
Address: 1360 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPSD
Name: GRASSO, SCOTT C
Address: 3301 NE 1ST AVENUE PH-3
City-St-Zip: MIAMI, FL 33137

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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04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date