

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109109

Entity Name: LIBERATOR CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3233 SE MARICAMP RD
SUITE 601
OCALA, FL 34471

New Principal Place of Business:

7961 SE 58TH AVE.
STE 102
OCALA, FL 34480

Current Mailing Address:

P.O. BOX 1476
OCALA, FL 344781476

New Mailing Address:

FEI Number: 59-3485273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEWARD, DIRK J
3233 SE MARICAMP RD
SUITE 601
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LEEWARD, DIRK J
7961 S.E. 58TH AVE.
STE 102
OCALA, FL 34480 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LEEWARD, DIRK J
Address: PO BOX 1476
City-St-Zip: Ocala, FL 344781476

Title: SVP () Delete
Name: LEEWARD, JAMES K
Address: 1930 CLATTER BRIDGE RD
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BY: DIRK J LEEWARD

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date