

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109109

Entity Name: LIBERATOR GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1476
OCALA, FL 344781476 US

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
7961 S.E. 58TH AVE.
STE 102
OCALA, FL 34480 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: PDST
Name: LEEWARD, DIRK J
Address: PO BOX 1476
City-St-Zip: Ocala, FL 344781476 US

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: DIRK J LEEWARD

PTSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date