

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001031

Entity Name: LIQUID DESIGN, PC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1430 SOUTH MINT STREET
STUDIO 105
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH MINT STREET
STUDIO 105
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-2188234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: VD () Delete
Name: STANDLEY, MIKE L
Address: 1817 ASHEVILLE PLACE
City-St-Zip: CHARLOTTE, NC 28203

Title: PD () Delete
Name: WILLIAMS, MICHAEL D
Address: 1327 WOODLAND DRIVE
City-St-Zip: CHARLOTTE, NC 28205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STANDLEY, MICHAEL L
Address: 1817 ASHEVILLE PLACE
City-St-Zip: CHARLOTTE, NC 28203

Title: PRES (X) Change () Addition
Name: WILLIAMS, MICHAEL D
Address: 1327 WOODLAND DRIVE
City-St-Zip: CHARLOTTE, NC 28205

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: MICHAEL L. STANDLEY

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date