

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019676

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE LIBERATION GROUP, INC.

Current Principal Place of Business:

3818 NW 42ND WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4901 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3818 NW 42ND WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

PO BOX 666897
FORT LAUDERDALE, FL 33066 US

FEI Number: 20-8437350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOHN S
3818 NW 42ND WAY
COCONUT CREEK, FL 33073 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: P
Name: FISHER, JOHN S
Address: 3818 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: FISHER, LYNN A
Address: 3818 NW 42ND WAY
City-St-Zip: COCONUT CREEK, FL 33073 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: LYNN FISHER

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date