

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC8957647860

Entity Name: THE LIBERATION GROUP, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 666897
FORT LAUDERDALE, FL 33066 US

FEI Number: 20-8437350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, JOHN S
2717 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	FISHER, JOHN S	Name	FISHER, LYNN A
Address	2717 WEST CYPRESS CREEK ROAD	Address	2717 WEST CYPRESS CREEK ROAD
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309

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

VICE PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date