2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019676

Entity Name: THE LIBERATION GROUP, INC.

Current Principal Place of Business:

2151 W HILLSBORO BLVD., STE 210 DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 970339 COCONUT CREEK, FL 33097 US

FEI Number: 20-8437350

Name and Address of Current Registered Agent:

FISHER, JOHN S 2151 W HILLSBORO BLVD., SUITE 210 DEERFIELD BEACH, FL 33442 US

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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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|--|-----------------|--|
| Name | FISHER, JOHN S | Name | FISHER, LYNN A |
| Address | 2151 WEST HILLSBORO BOULEVARD SUITE 210 | Address | 2151 WEST HILLSBORO BOULEVARD SUITE 210 |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 |

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 A. FISHER

VICE PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 10, 2015 Secretary of State CC5236410133

Date

Certificate of Status Desired: No