2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019676

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

FILED Jan 29, 2013

Secretary of State

CC8957647860

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