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: JEFFREY LIEBERMAN

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

5004 MELROW COURT TAMPA, FL 33624

FEI Number: 27-0685198

Name and Address of Current Registered Agent:

LIEBERMAN, JEFFREY 5004 MELROW COURT TAMPA, FL 33624 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

Officer/Director Detail :

| Title | Р | Title | Т |
|-----------------|--------------------|-----------------|-------------------|
| Name | LIEBERMAN, JEFFREY | Name | LIEBERMAN, JUNE |
| Address | 5004 MELROW COURT | Address | 5004 MELROW COURT |
| City-State-Zip: | TAMPA FL 33624 | City-State-Zip: | TAMPA FL 33624 |

PRESIDENT

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032131

Entity Name: LIEBERMAN AND COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

5004 MELROW COURT TAMPA, FL 33624

Secretary of State CC3712329327

FILED Apr 24, 2014

Certificate of Status Desired: No

04/24/2014

Date

Date