2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000012229

Entity Name: LIQUID PLANET MARINE INC

Current Principal Place of Business:

729 N HARBOR CITY BLVD MELBOURNE. FL 32935

Current Mailing Address:

13649 GRANVILLE AVE

STE 1

CLERMONT, FL 34711 US

FEI Number: 81-5227723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALLBACK, DAVID 7823 LOXAHATCHEE CT REUNION, FL 34747 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 Mar 16, 2021

Secretary of State

7774719566CC

Officer/Director Detail:

Title P Title VP

NameSMALLBACK, DAVIDNameVON WALDNER, GEORGEAddress7823 LOXAHATCHEE CTAddress911 HYLAND SPRINGSCity-State-Zip:REUNION FL 34747City-State-Zip:OCOEE FL 34761

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: GEORGE VON WALDNER

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03/16/2021