

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109109

Entity Name: LIBERATOR GROUP, INC.

Current Principal Place of Business:

7961 SE 58TH AVE.
STE 102
OCALA, FL 34480

Current Mailing Address:

P.O. BOX 1476
OCALA, FL 34478-1476 US

FEI Number: 59-3485273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAWAY, LAWRENCE C III
333 N.E. THIRD AVENUE
OCALA, FL 34475 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: LAWRENCE C CALLAWAY III

04/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name LEEWARD, DIRK J
Address PO BOX 1476
City-State-Zip: OCALA FL 34478-1476

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: DIRK J LEEWARD

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date