2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000485

Entity Name: LIQUID CARGO, INC.

Current Principal Place of Business:

7751 N MILITARY TRAIL SUITE 1

WEST PALM BEACH, FL 33410

Current Mailing Address:

PO BOX 11857

WEST PALM BEACH, FL 33419 US

FEI Number: 22-2529931 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 07, 2013

Secretary of State

CC2606874143

Officer/Director Detail:

Title CD Title P

Name JACKSON, MARK D Name JACKSON, KEVIN M
Address PO BOX 11857 Address PO BOX 11857

City-State-Zip: WEST PALM BEACH FL 33419 City-State-Zip: WEST PALM BEACH FL 33419

Title VP

Name JACKSON, GREGORY J

Address PO BOX 11857

City-State-Zip: WEST PALM BEACH FL 33419

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: KEVIN JACKSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/07/2013

Date