

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371424

FILED
Mar 13, 2011
Secretary of State

Entity Name: LIBLAN CORPORATION

Current Principal Place of Business:

22305 SW 157 AVENUE
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

10203 KLEINBROOK WAY
HIGHLANDS RANCH, CO 80126

New Mailing Address:

FEI Number: 59-1409504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, CHRISTOPHER A
10203 KLEINBROOK WAY
HIGHLANDS RANCH, FL 80126 US

Name and Address of New Registered Agent:

CHOATE, THOMAS J PA
6401 SW 87TH AVE
SUITE 124
MIAMI, FL 33173 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: THOMAS J CHOATE

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KENDALL, CHRISTOPHER A
Address: 10203 KLEINBROOK WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: VSD
Name: KENDALL, PETER H
Address: 112 PRATTS MILL RD
City-St-Zip: SUDBURY, MA 01776

Title: VSD
Name: KENDALL, ANDREW V
Address: 1559 MAGAZINE ST, APT C
City-St-Zip: HONOLULU, HI 96822

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: CHRISTOPHER A KENDALL

PTD

03/13/2011

Electronic Signature of Signing Officer or Director

Date