

# 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