

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671413

FILED
Apr 11, 2008
Secretary of State

Entity Name: LIQUID DYNAMICS INTERNATIONAL INC.

Current Principal Place of Business:

295 SLOOP PT. LOOP ROAD
HAMPSTEAD, NC 28443 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 506
HAMPSTEAD, NC 284439110

New Mailing Address:

FEI Number: 56-1282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, J.
3915 BAMBOO TERRACE
SAN RAIMO SHORES
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PACKER, MARTIN R
Address: 295 SLOOP POINT LOOP RD
City-St-Zip: HAMPSTEAD, NC 28443

Title: P () Delete
Name: PACKER, VALERIE A
Address: 215 PELICAN WALK
City-St-Zip: HAMPSTEAD, NC 28443

Title: VT () Delete
Name: BRYANT, RHONDA P
Address: 35 HAROLD CT
City-St-Zip: HAMPSTEAD, NC 28443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE A PACKER

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date