

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005262

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: LIQUIDATION PROPERTIES, INC.

## Current Principal Place of Business:

388 GREENWICH STREET  
NEW YORK, NY 10013

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3509  
TAMPA, FL 33631

## New Mailing Address:

PO BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631

FEI Number: 52-2266507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: PERLORYTE, JEFFERY  
Address: 390 GREENWICH ST.  
City-St-Zip: NEW YORK, NY 10013

Title: V ( ) Delete  
Name: SEARES, PHIL  
Address: % 390 GREENWICH STREET, 4TH FL  
City-St-Zip: NEW YORK, NY 10013

Title: V ( ) Delete  
Name: MILLS, SUSAN  
Address: % 390 GREENWICH STREET, 4TH FL  
City-St-Zip: NEW YORK, NY 10013

Title: AS ( ) Delete  
Name: HOFFMAN, LISA  
Address: 3800 CHARUP CENTER DR.  
City-St-Zip: TAMPA, FL 33610

Title: T ( ) Delete  
Name: FREIDENRICH, SCOTT  
Address: 399 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Delete  
Name: MYONGSU, KING  
Address: 388 GREENWICH ST.  
City-St-Zip: NEW YORK, NY 10013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ISENBERG, RICHARD  
Address: 390 GREENWICH ST., BLDG. 1, 6TH FL.  
City-St-Zip: NEW YORK, NY 10013

Title: VP (X) Change ( ) Addition  
Name: FUOCO, CRAIG  
Address: 390 GREENWICH STREET, BLDG 1, 4TH FL.  
City-St-Zip: NEW YORK, NY 10013

Title: T (X) Change ( ) Addition  
Name: TROHAN, JOHN  
Address: 388 GREENWICH SREET, BLDG 1, 17TH FL  
City-St-Zip: NEW YORK, NY 10013

Title: S (X) Change ( ) Addition  
Name: KONG, MYONGSU  
Address: 388 GREENWICH STREET, BLDG. 1, 17TH FL  
City-St-Zip: NEW YORK, NY 10013

Title: AS (X) Change ( ) Addition  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DRIVE  
City-St-Zip: TAMPA, FL 33610

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: LISA HOFFMAN

AS

04/08/2009

Electronic Signature of Signing Officer or Director

Date