2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003294

Entity Name: LIQUIDHUB, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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500 EAST SWEDESFORD RD. WAYNE, PA 19087 US

Current Mailing Address: New Mailing Address:

500 EAST SWEDESFORD RD. WAYNE, PA 19087 US

FEI Number: 51-0405734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: F

Name: BRASSINGTON, JONATHAN Address: 500 EAST SWEDESFORD RD.

City-St-Zip: WAYNE, PA 19087

Title: D

Name: BRASSINGTON, JONATHAN Address: 500 EAST SWEDESFORD RD.

City-St-Zip: WAYNE, PA 19087

Title: D

Name: KELLEY, ROB

Address: 500 SWEDESFORD ROAD City-St-Zip: WAYNE, PA 19087

Title: 7

Name: MURRAY, DAVID

Address: 500 SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

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: MIKE JOHNSON CONT 03/01/2012