

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000094

FILED
Sep 01, 2010
Secretary of State

Entity Name: LIQUID CAPITAL EXCHANGE, INC.

Current Principal Place of Business:

5525 N MACARTHUR BLVD., SUITE 535
IRVING, TX 750382672

New Principal Place of Business:

Current Mailing Address:

5525 N MACARTHUR BLVD., SUITE 535
IRVING, TX 750382672

New Mailing Address:

5734 YONGE STREET
SUITE 400
TORONTO, CANADA, ON M2M 4E7

FEI Number: 98-0446851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PC
Name: BIRNBAUM, BRIAN
Address: 5734 YONGE STREET, SUITE 400
City-St-Zip: TORONTO, ON M2M 4E7 CA

Title: VD
Name: ROTER, SOL
Address: 5734 YONGE STREET, SUITE 400
City-St-Zip: TORONTO, ON M2M 4E7 CA

Title: STVC
Name: GORDON, BARNETT
Address: 5734 YONGE STREET, SUITE 400
City-St-Zip: TORONTO, ON M2M 4E7 CA

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: BARNETT GORDON

STVC

09/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date