

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000094

FILED  
Jan 27, 2011  
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:**

5525 N MACARTHUR BLVD.  
SUITE 625  
IRVING, TX 750382672

**Current Mailing Address:**

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

**New Mailing Address:**

**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

01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date