

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002467

FILED
Feb 10, 2012
Secretary of State

Entity Name: AUCTION LIQUIDATION, INC.

Current Principal Place of Business:

2065 PEACHTREE INDUSTRIAL COURTS
SUITE 201
CHAMBLER, GA 30341

New Principal Place of Business:

Current Mailing Address:

2065 PEACHTREE INDUSTRIAL COURTS
SUITE 201
CHAMBLER, GA 30341

New Mailing Address:

FEI Number: 27-2062470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEAVER, MICHELLE
1040 VENETIAN DRIVE #103
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WEAVER, MICHELLE
324 SEDGEWICK CIRCLE
MELBOURNE, FL 32904 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ADADI, DION
Address: 2065 PEACHTREE INDUSTRIAL COURTS
City-St-Zip: CHAMBLER, GA 30341

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: DION G ABADI

Electronic Signature of Signing Officer or Director

PRES

02/10/2012

Date