2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75631

Entity Name: PRICE LIQUIDATING CORP.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NORMA RUTH PRICE 109 MORNINGSIDE DR 109 MORNINGSIDE DR VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

C/O NORMA RUTH PRICE 109 MORNINGSIDE DR 4205 S MERIDITH AVE VALRICO, FL 33594 US VALRICO, FL 33594 US

FEI Number: 59-2930623 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:

PRICE, NORMA RUTH
4205 S. MERIDITH AVE
VALRICO, FL 33594 US

NAGY, ATTILA L
109 MORNINGSIDE DRIVE
VALRICO, FL 33594 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: ATTILA L. NAGY 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: KOVACS-NAGY, ERIKA Address: 109 MORNINGSIDE DRIVE City-St-Zip: VALRICO, FL 33594

Title: F

Name: NAGY, ATTILA L

Address: 109 MORNINGSIDE DRIVE City-St-Zip: VALRICO, FL 33594

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: ATTILA L. NAGY P 02/23/2010