

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056168

Entity Name: LIQUID GRAPHICS, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

1435 S.UNIVERSITY DRIVE  
PLANTATION, FL 33324

## New Principal Place of Business:

7901 SW 6 COURT SUITE 310  
PLANTATION, FL 33324

## Current Mailing Address:

1435 S UNIVERSITY DRIVE  
PLANTATION, FL 33324

## New Mailing Address:

7901 SW 6 COURT SUITE 310  
PLANTATION, FL 33324

FEI Number: 65-1014455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, MARK  
1435 S.UNIVERSITY DRIVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

OLSON, MARK  
7901 SW 6 COURT SUITE 310  
PLANTATION, FL 33317 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: OLSON, MARK  
Address: 5151 SW 20TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: VP  
Name: VARGAS, VERONICA A  
Address: 5151 SW 20TH ST  
City-St-Zip: PLANTATION, FL 33317

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: MARK OLSON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date