2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080325

Entity Name: THE LIBERAL LOAN COMPANY

FILED Mar 07, 2011 Secretary of State

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

THE LIBERAL LOAN COMPANY 6838 PARK BLVD. PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6838 PARK BLVD.

PINELLAS PARK, FL 33781

THE LIBERAL LOAN COMPANY
6838 PARK BLVD.
PINELLAS PARK, FL 33781

FEI Number: 59-3666463 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:

MARGARITIS, CONSTANTINE
4615 GULF BLVD, STE 216
ST PETE BEACH, FL 33706 US

MARGARITIS, CONSTANTINE
6838 PARK BLVD
PINELLAS PARK, FL 33781 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARGARITIS, CONSTANTINE
Address: 285 MONTE CRISTO BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

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: CONSTANTINE MARGARITIS PD 03/07/2011