2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030638

Entity Name: LIAISONIT, INC.

FILED Jun 17, 2010 Secretary of State

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

3370 NE 190 STREET 3370 NE 190 STREET 3811

2908

MIAMI, FL 33180 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

3370 NE 190 STREET 3370 NE 190 STREET 2908 3811

MIAMI, FL 33180 MIAMI, FL 33180

FEI Number: 65-1088532 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:

USHERENKO, VICTORIA USHERENKO, VICTORIA 20125 NE 25TH AVENUE 3370 NE 190TH ST MIAMI, FL 33180 3811

MIAMI, FL 33180 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: 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

USHERENKO, VICTORIA Name: 3370 NE 190 STREET, # 3811 Address:

City-St-Zip: MIAMI, FL 33180

Title: TD

Name: SHADKIN, MICHAIL

Address: 3370 NE 190 STREET #3811

MIAMI, FL 33180 City-St-Zip:

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: VICTORIA USHERENKO MRS. 06/17/2010