

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065740

FILED
Feb 24, 2012
Secretary of State

Entity Name: LIVA CORPORATION

Current Principal Place of Business:

120 CHARLOTTE STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

120 CHARLOTTE STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3734202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST. AUGUSTINE, FL 32080 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: HALL & EDWARDS, PA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUTTER, LEONARD O
Address: 120 CHARLOTTE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD
Name: CUTTER, MATTHEW J
Address: 120 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD
Name: CUTTER, SONYA D
Address: 120 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD
Name: CUTTER, MARK A
Address: 120 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LEONARD O CUTTER

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date