

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077864

Entity Name: LIQUIFUSION STUDIOS, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

2128 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1502 MARION AVENUE
TALLAHASSEE, FL 32303

Current Mailing Address:

2128 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

1502 MARION AVENUE
TALLAHASSEE, FL 32303

FEI Number: 56-2281248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DOUG
2128 DRAYTON DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HARRISON, DOUG
1502 MARION AVENUE
TALLAHASSEE, FL 32303 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: DOUG HARRISON

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: HARRISON, DOUG
Address: 1502 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: HARRISON, ANTONIA B
Address: 1502 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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: DOUG HARRISON

PST

02/12/2010

Electronic Signature of Signing Officer or Director

Date