

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077864

Entity Name: LIQUIFUSION STUDIOS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1502 MARION AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1502 MARION AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

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
1502 MARION AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date