

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074029

FILED
Jun 13, 2012
Secretary of State

Entity Name: LIQUIGUARD TECHNOLOGIES, INC.

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 77-0618995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 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: PD
Name: SADRIWALLA, ABBAS A
Address: 2755 E. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ABBAS SADRIWALLA

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date