

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 12, 2011
Secretary of State

Entity Name: LIVEWIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

5570 FLORIDA MINING BLVD., STE 409
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5570 FLORIDA MINING BLVD., STE 409
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 34-1984134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: P,T
Name: LAMBERT, JUSTIN N
Address: 401 CORKLAN CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: JOHNSON, JAY
Address: 2344 MYRA STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: JUSTIN N. LAMBERT

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date