

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056718

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIQUID SHAPES INC.

Current Principal Place of Business:

433 RICHARD ROAD
SUITE 6
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3652 MCLEAN AVENUE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 51-0526411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDINE, STEVEN J
3652 MCLEAN AVENUE
ROCKLEDGE, FL 32955 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: PVP
Name: MUNDINE, STEVEN J
Address: 3652 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: ADAMS, ROBERT H
Address: 6155 CORSICA BLVD.
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: BIERMAN, THOMAS M
Address: 961 S. BREVARD AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: STEVEN J. MUNDINE

PVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date