

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087916

Entity Name: LIQUID LOGISTICS, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

5442 LK MARGARET DR.
1319
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

PO BOX 536722
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 84-1649178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SORONE
5442 LK MARGARET DR.
1319
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SHAW, S.
5442 LK MARGARET DR.
1319
ORLANDO, FL 32812 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: S. SHAW

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAW, SORONE V
Address: PO BOX 536722
City-St-Zip: ORLANDO, FL 32823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAW, S.
Address: PO BOX 536722
City-St-Zip: ORLANDO, FL 32823

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. SHAW

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date