

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087916

Entity Name: LIQUID LOGISTICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5442 LK MARGARET DR.
1319
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 536722
ORLANDO, FL 32853

New Principal Place of Business:

11108 CHANNUALT BCH RD.
113
MUKILTEO, WA 98275 UN

New Mailing Address:

PO BOX 1304
MUKILTEO, FL 98275 UN

FEI Number: 84-1649178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAW, S.
11108 CHANNUALT BCH RD.
113
MUKILTEO, FL 98275 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAW, S.
Address: PO BOX 1304
City-St-Zip: MUKILTEO, WA 98275 UN

Title: PRES
Name: SHAW, SORONE
Address: PO BOX 1304
City-St-Zip: MUKILTEO, WA 98275 UN

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Address: PO BOX 1304
City-St-Zip: MUKILTEO, WA 98275 UN

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: SORONE SHAW

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date