

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130117

Entity Name: LIBER 8, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2945 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

2912 E. COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

924 W. SR 436
SUITE 1420
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1005 JUEL STREET
ORLANDO, FL 32814

FEI Number: 20-2089309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, GARTH W
924 W SR 436
SUITE 1420
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WEISS, GARTH W
1005 JUEL STREET
ORLANDO, FL 32814 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISS, GARTH W
Address: 1005 JUEL STREET
City-St-Zip: ORLANDO, FL 32814

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: GARTH W. WEISS

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date