

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126171

FILED
Sep 15, 2010
Secretary of State

Entity Name: SILVER LINING LIQUIDATIONS, INC.

Current Principal Place of Business:

10806 PINES BLVD.
SUITE 303
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD.
SUITE 140
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-3500786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MATTHEW
125 NW 109 AVE
#304
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FRIEDMAN, MATTHEW
125 NW 109 AVE.
SUITE 304
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

09/15/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ADAMS, THERESA
Address: 10211 PINES BLVD. SUITE 140
City-St-Zip: PEMBROKE PINES, FL 33026 BR

Title: P
Name: FRIEDMAN, MATTHEW
Address: 10211 PINES BLVD. SUITE 140
City-St-Zip: PEMBROKE PINES, FL 33026 BR

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: MATTHEW FRIEDMAN

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date