

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128695

FILED
Apr 17, 2012
Secretary of State

Entity Name: LIBERTY ENVIRONMENTAL SOLUTIONS INC.

Current Principal Place of Business:

230 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 1876
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 42-1589775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKMAN, TANYA
230 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082 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: P
Name: OAKMAN, TANYA
Address: 230 CANAL BLVD SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: OAKMAN, MICHAEL
Address: 230 CANAL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TANYA OAKMAN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date