

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000862

FILED
Feb 07, 2011
Secretary of State

Entity Name: LIQUID COAL INC.

Current Principal Place of Business:

10030 AMBERWOOD RD
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10030 AMBERWOOD RD
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-8303270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WUNKLER RD SUITE 121
FT MYERS, FL 33919 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: D
Name: POSMA, BONNE
Address: 10030 AMBERWOOD RD
City-St-Zip: FT MYERS, FL 33913

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: KYLE S. DAVIS

CFO

02/07/2011

Electronic Signature of Signing Officer or Director

Date