

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000862

FILED
Mar 21, 2012
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:

DAVIS, KYLE S
10030 AMBERWOOD ROAD
FT. MYERS, FL 33913 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: KYLE S DAVIS

03/21/2012

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: BONNE POSMA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date