

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026351

FILED
Mar 31, 2010
Secretary of State

Entity Name: FACTORY LIQUIDATORS INC.

Current Principal Place of Business:

7245 NORTHWEST 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3730 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

935 MATHESON BOULEVARD EAST
MISSISSAUGA, ON L4W2R7 CA

New Mailing Address:

FEI Number: 22-3921841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, MIR I CEO
7245 NORTHWEST 44TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SULTAN, MIR I CEO
3730 NW 79TH STREET
MIAMI, FL 33147 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: MIR I SULTAN

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SULTAN, MIR I
Address: 3730 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

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: MIR I SULTAN

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03/31/2010

Electronic Signature of Signing Officer or Director

Date