

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032220

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIQUID PERSUASION OFFSHORE CHARTERS, INC.

Current Principal Place of Business:

5513 SOUTH HWY. A1A
MELBOURNE BCH, FL 32951

New Principal Place of Business:

505 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

5513 SOUTH HWY. A1A
MELBOURNE BCH, FL 32951

New Mailing Address:

P.O. BOX 33246
INDIALANTIC, FL 32903

FEI Number: 20-4819365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAMES W
5513 SOUTH HWY. A1A
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

BERRY, JAMES W
505 S. MIRAMAR AVENUE
INDIALANTIC, FL 32903 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, JAMES W
Address: 5513 SOUTH HWY. A1A
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, JAMES W
Address: 505 S. MIRAMAR AVENUE
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W. BERRY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date