

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050592

Entity Name: LIQUID MARKETING GROUP, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD
SUITE D-118
FT LAUDERDALE, FL 33309

Current Mailing Address:

2700 W CYPRESS CREEK ROAD
SUITE D-118
FT LAUDERDALE, FL 33309

New Principal Place of Business:

26 ROYAL PALM WAY
#103
BOCA RATON, FL 33432

New Mailing Address:

2700 W CYPRESS CREEK ROAD
SUITE D118
FT LAUDERDALE, FL 33309

FEI Number: 61-1532162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURBIN, MATTHEW A
26 ROYAL PALM WAY
#103
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURBIN, MATTHEW A
Address: 26 ROYAL PALM WAY, #103
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: FAIRLEY, DAVID N
Address: 26 ROYAL PALM WAY, #103
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: FAIRLEY, DAVID N
Address: 26 ROYAL PALM WAY, #103
City-St-Zip: BOCA RATON, FL 33432

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: MATTHEW A. DURBIN

PSD

01/03/2008

Electronic Signature of Signing Officer or Director

Date