

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132752

Entity Name: LIQUID II, INC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

12472 LAKE UNERHILL ROAD, SUITE 109  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

12472 LAKE UNERHILL ROAD, SUITE 109  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 32-0224729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKS, CASSIE  
12472 LAKE UNERHILL ROAD, SUITE 109  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ  
1000 LEGION PLACE SUITE 1700  
ORLANDO, FL 32801 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: MK

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARKS, CASSIE  
Address: 12472 LAKE UNERHILL ROAD, SUITE 109  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARKS, CASSIE  
Address: 12472 LAKE UNDERHILL ROAD, SUITE 109  
City-St-Zip: ORLANDO, FL 32828

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: CASSIE PARKS

CP

01/20/2009

Electronic Signature of Signing Officer or Director

Date