

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052430

Entity Name: LIQUID IMAGE TATTOO, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

16387 S. TAMiami TRAIL
SUITE #F
FT. MYERS, FL 33908

New Principal Place of Business:

16387 S. TAMiami TRAIL
SUITE #D
FT. MYERS, FL 33908

Current Mailing Address:

16387 S. TAMiami TRAIL
SUITE #F
FT. MYERS, FL 33908

New Mailing Address:

16387 S. TAMiami TRAIL
SUITE #D
FT. MYERS, FL 33908

FEI Number: 26-2701589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUPP, ROBERT A SR
16387 S. TAMiami TRAIL SUITE #F
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KRUPP, ROBERT A SR
16387 S. TAMiami TRAIL SUITE #D
FORT MYERS, FL 33908 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KRUPP, ROBERT A SR
Address: 16387 S. TAMiami TRAIL SUITE #D
City-St-Zip: FT. MYERS, FL 33908

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: ROBERT A KRUPP SR

PVST

01/25/2012

Electronic Signature of Signing Officer or Director

Date