

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060438

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIQUID CONSULTING INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

200 E. 5TH AVE.
SUITE 124
NAPERVILLE, IL 60563

New Mailing Address:

200 E. 5TH AVE.
SUITE 125
NAPERVILLE, IL 60563

FEI Number: 74-3261515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: EKSTROM, TRYGGVE
Address: HAGGVAGEN 4
City-St-Zip: SE-247 64 GOTHENBURG, SE 24764 SW

Title: PT
Name: EKSTROM, DANIEL
Address: 1099 HENLEY DOWNS PLACE
City-St-Zip: HEATHROW, FL 32746 US

Title: S
Name: EKSTROM, VERONICA
Address: 1099 HENLEY DOWNS PLACE
City-St-Zip: HEATHROW, FL 32746 US

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: DANIEL EKSTROM

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date