

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060499

FILED
Apr 13, 2010
Secretary of State

Entity Name: LIQUID ENGINEERING AND DESIGN, INC.

Current Principal Place of Business:

330 COQUINA DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1366 RIVERSIDE AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

330 COQUINA DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 2737
TARPON SPRINGS, FL 34688

FEI Number: 26-2850434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIBORNE, ROBERT
330 COQUINA DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CLIBORNE, ROBERT
1366 RIVERSIDE AVE.
TARPON SPRINGS, FL 34689 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLIBORNE, ROBERT
Address: 1366 RIVERSIDE AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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 CLIBORNE

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date