2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009817

Entity Name: LIBERTY INSTITUTION INC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 HADDONSTONE CIRCLE 23550 VALDERAMA L ANE SORRENTO, FL 32776 U

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

762 HADDONSTONE CIRCLE 23550 VALDERAMA L ANE SORRENTO, FL 32776 US

HEATHROW, FL 32746 US

FEI Number: 26-4717932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRISHNAN, VIJAYARAGHAVAN
762 HADDONSTON CIRCLE
200
HEATHROW, FL 32746 US
RAJAGOPALAN, ARATHI
23550 VALDERAMA LANE
SORRENTO, FL 32776 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: ARATHI RAJAGOPALAN 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: RAJAGOPALAN, ARATHI Address: 23550 VALDERAMA LANE City-St-Zip: SORRENTO, FL 32776 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: ARATHI RAJAGOPALAN PS 01/05/2010