

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009817

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIBERTY INSTITUTION INC

Current Principal Place of Business:

801 INTERNATIONAL PKWY., 5TH FLOOR
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY., 5TH FLOOR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4717932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJAGOPALAN, ARATHI
23550 VALDERAMA LANE
SORRENTO, FL 32776 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: PS
Name: RAJAGOPALAN, ARATHI
Address: 801 INTERNATIONAL PKWY., 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: KRISHNAN, VIJAYARAGHAVAN
Address: 801 INTERNATIONAL PKWY., 5TH FLOOR
City-St-Zip: LAKE MARY, 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: ARATHI RAJAGOPALAN

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date