

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009817

FILED
Feb 26, 2012
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:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

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

New Mailing Address:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701 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:

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: 23550 VALDERAMA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: KRISHNAN, VIJAYARAGHAVAN
Address: 23550 VALDERAMA LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: ACROSS BORDERS MANAGEMENT CONSULTING GROUP
Address: 283 CRANES ROOST BLVD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

02/26/2012

Electronic Signature of Signing Officer or Director

Date