2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039064

Entity Name: LIEBE ENTERTAINMENT GROUP, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2155 ALOMA AVENUE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2155 ALOMA AVENUE

WINTER PARK, FL 32792 US

FEI Number: 30-0537028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STULTS, KENNETH D 2155 ALOMA AVENUE

WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LIEBE, WILLIAM P

 Address:
 3015 WESTHAM

 City-St-Zip:
 ST., LOUIS, MO 63131 US

Title: S, T

Name: LIEBE, WILLIAM P Address: 3015 WESTHAM City-St-Zip: ST. LOUIS, MO 63131

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: WM. P. LIEBE PRES 04/02/2010