

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040253

FILED
Mar 21, 2012
Secretary of State

Entity Name: LIQUID CALLING, INC.

Current Principal Place of Business:

168 ISLESBROOK PARKWAY
SAINT JOHNS, FL 32259

New Principal Place of Business:

168 ISLESBROOK PARKWAY
SAINT JOHNS, FL 32259 US

Current Mailing Address:

168 ISLESBROOK PARKWAY
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-4810920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBER, MICHAEL B
168 ISLESBROOK PARKWAY
SAINT JOHNS, FL 32259 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: CEO
Name: HARBER, MICHAEL B
Address: 168 ISLESBROOK PARKWAY
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VP
Name: HARBER, KATHYE B HARBER
Address: 168 ISLESBROOK PARKWAY
City-St-Zip: SAINT JOHNS, FL 32259 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: MICHAEL HARBER

CEO

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date