

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089868

Entity Name: LIQUID IMAGES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

20879 SHELDON STREET
ORLANDO, FL 32833

New Principal Place of Business:

20879 SHELDON STREET
ORLANDO, FL 32833 US

Current Mailing Address:

20879 SHELDON STREET
ORLANDO, FL 32833

New Mailing Address:

20879 SHELDON STREET
ORLANDO, FL 32833 US

FEI Number: 30-0588409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, JERRY
20879 SHELDON STREET
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

DUNCAN, JERRY W
20879 SHELDON STREET
ORLANDO, FL 32833 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: JERRY W. DUNCAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNCAN, JERRY
Address: 20879 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833

Title: VICE
Name: DUNCAN, KIMBERLEY
Address: 20879 SHELDON STREET
City-St-Zip: ORLANDO, FL 32833

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: JERRY W. DUNCAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date