

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090122

Entity Name: LIAO CONSULTING INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

801 W. BAY DRIVE
SUITE 460
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

801 W. BAY DRIVE
SUITE 460
LARGO, FL 33770 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAO, HENRY
801 W. BAY DRIVE
SUITE 460
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIAO, HENRY
Address: 801 W. BAY DRIVE
City-St-Zip: LARGO, FL 33770 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: HENRY LIAO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date