

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102595

FILED
Jan 11, 2010
Secretary of State

Entity Name: LIBERTY INTERNATIONAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4091 ARTESA DRIVE
BOYTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4091 ARTESA DRIVE
BOYTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1557756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DVPS
Name: SCHULER, JEFFREY
Address: 4091 ARTESA DRIVE
City-St-Zip: BOYTON BEACH, FL 33436

Title: DP
Name: CHRISTOPHER, ANZALONE
Address: 110 FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

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: JEFFREY M SCHULER

DVPS

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date