

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043513

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIQUID EDGE INC

Current Principal Place of Business:

653 CLEVELAND AVE
STUART, FL 34994

New Principal Place of Business:

300 S AUSTRALIAN AVE
707
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 1812
STUART, FL 34995

New Mailing Address:

PO BOX 2393
WEST PALM BEACH, FL 33402

FEI Number: 61-1616903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, TANYA C
653 CLEVELAND AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

SPAIN, TANYA C
300 S AUSTRALIAN AVE
707
WEST PALM BEACH, FL 33401 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAIN, TANYA C
Address: PO BOX 2393
City-St-Zip: WEST PALM BEACH, FL 33402

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: TANYA SPAIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date