

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100643

Entity Name: AMERILIQ COMPANY, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

2765 W CYPRESS ROAD STE C STE C  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

2765 W CYPRESS CREEK ROAD, SUITE C  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

2765 W CYPRESS ROAD STE C STE C  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

2765 W CYPRESS CREEK ROAD, SUITE C  
FT LAUDERDALE, FL 33309

FEI Number: 65-1061474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUNDERLAND, DIANE  
2765 W CYPRESS ROAD STE C STE C  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

SUNDERLAND, DIANE  
2765 W CYPRESS CREEK ROAD, SUITE C  
FT LAUDERDALE, FL 33309 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: DIANE SUNDERLAND

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SUNDERLAND, DIANE  
Address: 2765 W CYPRESS CREEK ROAD, SUITE C  
City-St-Zip: FT LAUDERDALE, FL 33309

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: DIANE SUNDERLAND

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date