

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102984

FILED
Feb 25, 2011
Secretary of State

Entity Name: LIBERATION MANAGEMENT, INC.

Current Principal Place of Business:

9604 TAVISTOCK COURT
ORLANDO, FL 32827

New Principal Place of Business:

9604 TAVISTOCK COURT
ORLANDO, FL 32827 US

Current Mailing Address:

9604 TAVISTOCK COURT
ORLANDO, FL 32827

New Mailing Address:

9604 TAVISTOCK COURT
ORLANDO, FL 32827 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, CAREY N
723 E COLONIAL DR STE 400
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEIL, EDGAR
Address: 9604 TAVISTOCK COURT
City-St-Zip: ORLANDO, FL 32827 US

Title: V
Name: WEIL, MYRA
Address: 9604 TAVISTOCK COURT
City-St-Zip: ORLANDO, FL 32827 US

Title: SEC
Name: BOS, CAREY
Address: 9501 TAVISTOCK RD
City-St-Zip: ORLANDO, FL 32827 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: CAREY N. BOS

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date