

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102984

FILED
Apr 04, 2012
Secretary of State

Entity Name: LIBERATION MANAGEMENT, INC.

Current Principal Place of Business:

723 E. COLONIAL DR., SUITE 400
ORLANDO, FL 32803 US

New Principal Place of Business:

201 S ORANGE AVENUE
475
ORLANDO, FL 32801 US

Current Mailing Address:

723 E. COLONIAL DR., SUITE 400
ORLANDO, FL 32803 US

New Mailing Address:

201 S ORANGE AVENUE
475
ORLANDO, FL 32801 US

FEI Number: 45-4796680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, CAREY N
201 S ORANGE AVE STE 475
ORLANDO, FL 32801 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: 723 E. COLONIAL DR., SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: V
Name: WEIL, MYRA
Address: 723 E. COLONIAL DR., SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC
Name: BOS, CAREY
Address: 723 E. COLONIAL DR., SUITE 400
City-St-Zip: ORLANDO, FL 32803 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: EDGAR WEIL

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date