

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001965

Entity Name: LIEBER MEDIATION, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

19214 BLACK MANGROVE COURT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19214 BLACK MANGROVE COURT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-4484699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, FREDERIC
19214 BLACK MANGROVE
BOCA RATON, FL 33498 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: PRES
Name: LIEBER, FREDERIC E
Address: 19214 BLACK MANGROVE COURT
City-St-Zip: BOCA RATON, FL 33498 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: FREDERIC E. LIEBER

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date