

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008170

FILED
Jan 25, 2012
Secretary of State

Entity Name: LIQUID ENERGY SERVICES, INC.

Current Principal Place of Business:

3055 HARBOR DRIVE
SUITE 1402
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3055 HARBOR DRIVE
SUITE 1402
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-4663757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMPERA, STEVEN
3055 HARBOR DRIVE
SUITE 1402
FORT LAUDERDALE, FL 33316 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: LEMPERA, STEVEN
Address: 3055 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: STEVEN LEMPERA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date