

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026228

Entity Name: LIBERTY AMERICA, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

11888 N. 134TH WAY
SCOTTSDALE, AZ 85259 US

New Mailing Address:

FEI Number: 45-0921090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: HARKNESS, HENRY
Address: 11888 N. 134TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259 US

Title: PRES
Name: HARKNESS, HENRY
Address: 11888 N. 134TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259 US

Title: VP
Name: HARKNESS, HENRY
Address: 11888 N. 134TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259 US

Title: SEC
Name: HARKNESS, HENRY
Address: 11888 N. 134TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259 US

Title: CFO
Name: HARKNESS, HENRY
Address: 11888 N. 134TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259 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: HENRY HARKNESS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date