

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067487

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIQUIDMETAL OF TAMPA BAY INC

Current Principal Place of Business:

10601 CARROLLWOOD DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10601 CARROLLWOOD DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-2837880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITANI, ZOHAYR
10601 CARROLLWOOD DR
TAMPA, FL 33618 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: ITANI, ZOHAYR
Address: 10601 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

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: ZOHAYR ITANI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date