

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005023

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: LIBERTY INFORMATION SERVICE, INC.

## Current Principal Place of Business:

4309 W. TYSON AV  
TAMPA, FL 33611

## New Principal Place of Business:

## Current Mailing Address:

4309 W. TYSON AV  
TAMPA, FL 33611

## New Mailing Address:

FEI Number: 59-3162461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHN, ROY W  
3321 HENDERSON BLVD.  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

COHN, ROY W  
2406 WATROUS AVE.  
TAMPA, FL 33629 US

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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARTER, JESSE  
Address: 910 S ROME AVE  
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARTER, JESSE M  
Address: P. O. BOX 13275  
City-St-Zip: TAMPA, FL 33681

Title: DT ( ) Change (X) Addition  
Name: MIEDEMA, BARBARA  
Address: P. O. BOX 13275  
City-St-Zip: TAMPA, FL 33681

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE M. CARTER

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date