

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005023

FILED
Apr 07, 2011
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 ()

Name and Address of Current Registered Agent:

COHN, ROY W
2406 WATROUS AVE.
TAMPA, FL 33629 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: DP
Name: CARTER, JESSE M
Address: P. O. BOX 13275
City-St-Zip: TAMPA, FL 33681

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

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: JESSE M. CARTER

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date