

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075235

FILED
Feb 11, 2009
Secretary of State

Entity Name: LIQUID TECHNOLOGY CORPORATION

Current Principal Place of Business:

2564 PEMBERTON AVE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2564 PEMBERTON AVE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-3279644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGRISSE, COLLEEN
17424 MAGNOLIA ISL BLVD
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAVE KAGRISSE,
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL

Title: VPS () Delete
Name: COLLEEN KAGRISSE,
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DAVE KAGRISSE,
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VPS (X) Change () Addition
Name: COLLEEN KAGRISSE,
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL 34711 US

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: DAVE KAGRISSE

PT

02/11/2009

Electronic Signature of Signing Officer or Director

Date