2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: LIQUID TECHNOLOGY CORPORATION

Current Principal Place of Business:

2564 PEMBERTON DR
APOPKA, FL 32703 US

New Principal Place of Business:

2048 APEX COURT
APOPKA, FL 32703 US

Current Mailing Address:

2564 PEMBERTON DR
APOPKA, FL 32703 US

New Mailing Address:

2048 APEX COURT
APOPKA, FL 32703 US

FEI Number: 59-3279644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAGRISE, 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

OFFICERS AND DIRECTORS:

Title: PT
Name: DAVE KAGRISE
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VPS
Name: COLLEEN KAGRISE
Address: 17424 MAGNOLIA 1ST BLVD
City-St-Zip: CLERMONT, FL 34711 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: DAVE KAGRISE PRES 04/06/2011

Electronic Signature of Signing Officer or Director Date