2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083968

Entity Name: THE LIQUIDATION STATION, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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349 N ORLANDO AVE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

11423 SATELLITE BLVD ORLANDO, FL 32837 US

FEI Number: 59-3469888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EOUSE, GEORGE A 11423 SATELLITE BOULEVARD ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EOUSE, GEORGE A

Address: 11423 SATELLITE BOULEVARD

City-St-Zip: ORLANDO, FL 32837

Title:

Name: EOUSE, DOROTHY A

Address: 11423 SATELLITE BOULEVARD

City-St-Zip: ORLANDO, FL 32837

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: GEORGE A EOUSE D 04/28/2011