2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001720

Entity Name: LIZ RESOURCES CONSULTING INC.

FILED Apr 15, 2013 Secretary of State CC1349108321

Current Principal Place of Business:

101 HERITAGE CIRCLE PANAMA CITY. FL 32407

Current Mailing Address:

101 HERITAGE CIRCLE PANAMA CITY, FL 32407

FEI Number: 61-1554634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIZARRAGA, AMIR SD 101 HERITAGE CIRCLE PANAMA CITY, FL 32407 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

Officer/Director Detail:

Title D Title D

NameLIZARRAGA, AMIR SDNameCUTRIGHT, JOHN DAddress101 HERTAGEAddress6132 EMPERIAL DRIVECity-State-Zip:PANAMA CITY FL 32407City-State-Zip:PANAMA CITY FL 32404

Title D Title C

Name WILSON, BARRY D Name SHUTES, MIRIAM D

Address 819 E/9TH STREET Address 1113 MCKENZIE AVENUE
City-State-Zip: PANAMA CITY BCH FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title O Title T

Name FRITZGERALD, MICHAEL O Name MCNEAL, SANDRA S

Address 2913 MINNESTOTA AVE UNIT N Address 925 BAY AVE

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: PANAMA CITY FL 32405

Title OFFICER

Name MONIAK, BARBARA

Address 3009 HUNT CLUB CIRCLE
City-State-Zip: PANAMA CITY FL 32407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIR LIZARRAGA DIRECTOR 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date