

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036654

FILED
Jan 06, 2012
Secretary of State

Entity Name: G SQUARED DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

10019 OASIS PALM DR
TAMPA, FL 33615

New Principal Place of Business:

2378 ANTHONY AVE
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 848
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 36-1055780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMOUT, LES R
2378 ANTHONY AVE
CLEARWATER, FL 33759 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: PD
Name: GRUDIS, AARON
Address: 2378 ANTHONY AVE
City-St-Zip: CLEARWATER, FL 33759

Title: SD
Name: SMOUT, JUDY N
Address: 2378 ANTHONY AVE
City-St-Zip: CLEARWATER, FL 33759

Title: VTD
Name: SMOUT, LES R
Address: 2378 ANTHONY AVE
City-St-Zip: CLEARWATER, FL 33759

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: LES R SMOUT

_____ Electronic Signature of Signing Officer or Director

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01/06/2012

_____ Date