

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101905

Entity Name: T SQUARED, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

809 KRISWELL COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677

Current Mailing Address:

809 KRISWELL COURT
PALM HARBOR, FL 34683

New Mailing Address:

4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677

FEI Number: 20-1444629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DAVID B
809 KRISWELL COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TUCKER, DAVID B
4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677 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: DAVID B TUCKER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUCKER, DAVID B
Address: 809 KRISWELL COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: DVP () Delete
Name: TUCKER, STEVEN J
Address: 14056 FOREST CREEK DR
City-St-Zip: CHESTERFIELD, MO 63017

Title: ST () Delete
Name: TUCKER, DAVID B
Address: 809 KRISWELL COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TUCKER, DAVID B
Address: 4022 TAMPA ROAD #6
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TUCKER, DAVID B
Address: 4022 TAMPA ROAD #6
City-St-Zip: OLDSMAR, FL 34677

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: DAVID B TUCKER

DP

01/11/2008

Electronic Signature of Signing Officer or Director

Date