

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101905

Entity Name: T SQUARED, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

14056 FOREST CREEK DR
CHESTERFIELD, MO 63017

New Principal Place of Business:

14056 FOREST CREEK DR
CHESTERFIELD, MO 63017 UN

Current Mailing Address:

14056 FOREST CREEK DR
CHESTERFIELD, MO 63017

New Mailing Address:

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
5951 WELLESLEY PARK DR.
#205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TUCKER, DAVID B
18761 HAYWOOD TERRACE
#4
BOCA RATON, FL 33496 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 TUCKER

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TUCKER, DAVID B
Address: 18761 HAYWOOD TER #4
City-St-Zip: BOCA RATON, FL 33496

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

Title: ST
Name: TUCKER, DAVID B
Address: 18761 HAYWOOD TER #4
City-St-Zip: BOCA RATON, FL 33496

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: DAVID TUCKER

DP

01/08/2012

Electronic Signature of Signing Officer or Director

Date