

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074052

FILED
Feb 11, 2012
Secretary of State

Entity Name: TSQUARED SALES AND MARKETING, INC.

Current Principal Place of Business:

17844 NORTHWEST 15TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17844 NORTHWEST 15TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-2769809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN STANDER, P.A.
6601 NW 14TH STREET, SUITE #3
PLANTATION, FL 33313 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: TUCKER, TERESA R
Address: 17844 NORTHWEST 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV
Name: TUCKER, STEPHEN W SR.
Address: 17844 NORTHWEST 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEPHEN TUCKER

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date