

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127208

Entity Name: H SQUARED CONCEPTS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

250 NE 25TH STREET
PH02
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 NE 25TH STREET
PH02
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5917547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, AARON
1111 KANE CONCOURSE
607
BAY HARBOR ISLAND, FL 33154 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: P
Name: HIRSCHENBEIN, MATTHEW J
Address: 250 NE 25TH ST PH02
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: NAGLE-WOOD, KAYE E
Address: 250 NE 25TH ST PH02
City-St-Zip: MIAMI, FL 33137 US

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: KAYE NAGLE-WOOD

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date