

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070186

Entity Name: 9DOTSQUARE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1844 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1844 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 35-2418963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLON, ELMER
1844 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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/D
Name: PILLON, ELMER
Address: 19 WINCHMORE LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D/CO
Name: WEXLER, LUCAS
Address: 6620 BOCA DEL MAR DRIVE, # 303
City-St-Zip: BCOA RATON, FL 33433 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: LUCAS WEXLER

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date