2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101905

Entity Name: T SQUARED, INC.

Current Principal Place of Business:

14056 FOREST CREEK DR CHESTERFIELD, MO 63017

Current Mailing Address:

14056 FOREST CREEK DR CHESTERFIELD, MO 63017

FEI Number: 20-1444629 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC3746502390

Officer/Director Detail:

Title DP Title DVP

Name TUCKER, DAVID B Name TUCKER, STEVEN J

Address 18761 HAYWOOD TER #4 Address 14056 FOREST CREEK DR

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: CHESTERFIELD MO 63017

Title ST

Name TUCKER, DAVID B

Address 18761 HAYWOOD TER #4
City-State-Zip: BOCA RATON FL 33496

SIGNATURE: DAVID TUCKER

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.

Electronic Signature of Signing Officer/Director Detail

MANAGING MEMBER

03/25/2013

Date