

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039392

Entity Name: ALL SQUARE DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

3300 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 5369
JACKSONVILLE, FL 32247-5369

FEI Number: 45-1871994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGEHEE, F. SUTTON
3300 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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

Officer/Director Detail :

Title DP
Name MCGEHEE, F. SUTTON
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title DVT
Name MCGEHEE, DAVID S
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title DVS
Name MCGEHEE, THOMAS RJR.
Address 3300 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

Title CFO
Name GAY, GREG H
Address PO BOX 5369
City-State-Zip: JACKSONVILLE FL 32247-5369

Title ASSISTANT SECRETARY
Name ROGERS, JONATHAN Y
Address PO BOX 5369
City-State-Zip: JACKSONVILLE FL 32247-5369

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: JONATHAN Y. ROGERS

AS

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date