2017 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

FILED Jan 21, 2017

Secretary of State

CC0351274364

Officer/Director Detail:

Title DP Title DVT

NameMCGEHEE, F. SUTTONNameMCGEHEE, DAVID SAddress3300 PHILIPS HIGHWAYAddress3300 PHILIPS HIGHWAYCity-State-Zip:JACKSONVILLE FL 32207City-State-Zip:JACKSONVILLE FL 32207

Title DVS Title CFO

NameMCGEHEE, THOMAS RJR.NameGAY, GREG HAddress3300 PHILIPS HIGHWAYAddressPO BOX 5369

City-State-Zip: JACKSONVILLE FL 32207 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

01/21/2017