

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563132

FILED
Apr 01, 2009
Secretary of State

Entity Name: T-SQUARE EXPRESS, INC.

Current Principal Place of Business:

998 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

998 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1872313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CHANDRAMOHAN, S.
Address: 700 N. CENTRAL AVE, #550
City-St-Zip: GLENDALE, CA 91203

Title: PCOO () Delete
Name: SURIYAKUMAR, K.
Address: 1981 N. BROADWAY, #385
City-St-Zip: WALNUT CREEK, CA 94596

Title: CFOS () Delete
Name: MATHER, JONATHAN
Address: 700 N. CENTRAL AVE., #550
City-St-Zip: GLENDALE, CA 91203

Title: AS () Delete
Name: BIERNBAUM, STEVEN
Address: 700 N. CENTRAL AVE., #550
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SURIYAKUMAR, K.
Address: 700 N. CENTRAL AVE, #550
City-St-Zip: GLENDALE, CA 91203

Title: S (X) Change () Addition
Name: GINI, KEN
Address: 1981 N. BROADWAY, #385
City-St-Zip: WALNUT CREEK, CA 94596

Title: DCFO (X) Change () Addition
Name: MATHER, JONATHAN
Address: 700 N. CENTRAL AVE., #550
City-St-Zip: GLENDALE, CA 91203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN GINI

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date