

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639733

Entity Name: BI-SQUARE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

435 S. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

435 S. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1939242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARRI, ANGELO S.
435 COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 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: D
Name: GASPARRI, RITA A
Address: 435 S. COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: PDS
Name: GASPARRI, ANGELO S
Address: 435 S. COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GASPARRI, ANGELO A.
Address: 269 NW 64 TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: RITA A. GASPARRI

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date