2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761733

FILED Apr 13, 2010 Secretary of State

Entity Name: CONTINENTAL SQUARE, INC.

Current Principal Place of Business: New Principal Place of Business:

2189 CLEVELAND STREET 1428 GULF TO BAY BLVD.

SUITE 225 SUITE D

CLEARWATER, FL 33765 CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET P.O. BOX 1716

SUITE 225 CLEARWATER, FL 33757 US CLEARWATER, FL 33765

FEI Number: 59-2316343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US
ELVIRA, MORGAN
1428 GULF TO BAY BLVD.
SUITE B
CLEARWATER, FL 33755 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: ELVIRA MORGAN 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHARP, DARREN

Address: 1428-D GULF TO BAY BLVD City-St-Zip: CLEARWATER, FL 33755 US

Title: VPD

Name: HARDIMAN, MICHAEL
Address: 1428-A GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33755 US

Title: TD

Name: MORGAN, ELVIRA

Address: 1428-B GULF TO BAY BLVD City-St-Zip: CLEARWATER, FL 33755 US

Title: SD

Name: BARTHOLOMEO, THERESA
Address: 1426-E GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33755 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELVIRA MORGAN TD 04/13/2010