2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144290

FILED Apr 06, 2012 Secretary of State

Entity Name: T-SQUARE CONSULTING & PROJECT MANAGEMENT LLC

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

8608 EAGLE RUN DR BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8608 EAGLE RUN DR BOCA RATON, FL 33434 US

FEI Number: 45-4167032 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLAKEMAN, BENJAMIN Address: 8608 EAGLE RUN DR City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM

 Name:
 BLAKEMAN, MARY

 Address:
 8608 EAGLE RUN DR

 City-St-Zip:
 BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BENJAMIN BLAKEMAN MGRM 04/06/2012