

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34104

FILED
Apr 19, 2011
Secretary of State

Entity Name: G - SQUARED ENTERPRISES, INC.

Current Principal Place of Business:

5438 DYNASTY DR
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

5438 DYNASTY DR
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 59-2695589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, RENE C DR.
5438 DYNASTY DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

GARRETT, RENE C
5438 DYNASTY DR
PENSACOLA, FL 32504 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: RENE C. GARRETT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: GARRETT, RENE C
Address: 5438 DYNASTY DR
City-St-Zip: PENSACOLA, FL 32504

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: RENE C. GARRETT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date