

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009850

FILED
Feb 28, 2012
Secretary of State

Entity Name: CBSQUARE INC.

Current Principal Place of Business:

3111 W VARN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3111 W VARN AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 45-3670732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: BROWN, COREY
Address: 3111 W VARN AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BROWN, CHERYL
Address: 3111 W VARN AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BROWN, IRENE
Address: 815 N. LEE STREET
City-St-Zip: QUITMAN, GA 31643

Title: D
Name: GAY, TRESA
Address: 4503 CLOVERDALE LOOP
City-St-Zip: HIXSON, TN 37343

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: CHERYL BROWN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date