2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106376

Entity Name: P SQUARED MARKETING, INC.

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18545 SW 293 TERR HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 18545 SW 293 TERR HOMESTEAD, FL 33030 FEI Number: 65-1055451 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: MAAS, JOHN P ESQ. 44 NE 16 STREET HOMESTEAD, FL 33030 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 **OFFICERS AND DIRECTORS:** Title:

 Name:
 PORTER, MICHAEL

 Address:
 18545 SW 293 TERR

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: D

 Name:
 PORTER, PATRICIA

 Address:
 18545 SW 293 TERR

 City-St-Zip:
 HOMESTEAD, FL 33030

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: PATRICIA PORTER D 04/18/2011