2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093685

Entity Name: GET SQUARED AWAY, INC.

FILED Feb 20, 2011 Secretary of State

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

 2006 SW 98TH TERRACE
 2006 SW 98TH TERR

 MIRAMAR, FL 33025
 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2006 SW 98TH TERRACE 2006 SW 98TH TERR MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 65-1144261 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:

ROTH, DANIEL S
2006 SW 98TH TERRACE
MIRAMAR, FL 33025 US

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2006 SW 98TH TERR
MIRAMAR, FL 33025 US

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2006 SW 98TH TERR
MIRAMAR, FL 33025 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROTH, DAWN M

Address: 2006 SW 98TH TERRACE City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: ROTH, DANIEL S

Address: 2006 SW 98TH TERRACE City-St-Zip: MIRAMAR, FL 33025

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: DANIEL ROTH VP 02/20/2011