

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029034

FILED
Feb 08, 2012
Secretary of State

Entity Name: SQUARE KNOT, INC.

Current Principal Place of Business:

1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 334322848 US

Current Mailing Address:

1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 33432 US

New Mailing Address:

1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 334322848 US

FEI Number: 90-0089200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M
1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAINTER, JAMES M
1300 N. FEDERAL HWY., SUITE 110
BOCA RATON, FL 334322848 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: JAMES M. PAINTER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAINTER, JAMES M
Address: 1300 N. FEDERAL HWY., SUITE 110
City-St-Zip: BOCA RATON, FL 334322848 US

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: JAMES M. PAINTER

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date