

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128313

Entity Name: FAIR SQUARED, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

15501 FENTRESS COURT
TAMPA, FL 336471025

New Principal Place of Business:

1640 LULLWATER LANE
LUTZ, FL 33549

Current Mailing Address:

P O BOX 46607
TAMPA, FL 336476607

New Mailing Address:

FEI Number: 20-0374605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, LORI A
15501 FENTRESS COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FAIR, LORI A
1640 LULLWATER LANE
LUTZ, FL 33549 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FAIR, LORI A
Address: 1640 LULLWATER LANE
City-St-Zip: LUTZ, FL 33549

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: LORI A. FAIR

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date