

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000109365

Entity Name: PIE SQUARED, INC.

**FILED**  
**Feb 14, 2008**  
**Secretary of State****Current Principal Place of Business:**303 E ALTAMONTE DR  
1060  
ALTAMONTE SPRINGS, FL 32701 US**New Principal Place of Business:****Current Mailing Address:**624 RENAISSANCE POINTE  
207  
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:**P.O. BOX 162464  
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 75-3161747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SAUNDERS, STEPHEN  
624 RENAISSANCE POINTE, #207  
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**SAUNDERS, STEPHEN  
624 RENAISSANCE POINTE  
207  
ALTAMONTE SPRINGS, FL 32714 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:

02/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: SAUNDERS, STEPHEN  
Address: 624 RENAISSANCE POINTE, #207  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 USTitle: D ( ) Delete  
Name: SAUNDERS, CHRISTINA  
Address: 624 RENAISSANCE POINTE, #207  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN SAUNDERS

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date