

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111586

Entity Name: DSQUARED, INC.

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

3050 NE 5TH TERRACE #10  
WILTON MANORS, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

3050 NE 5TH TERRACE #10  
WILTON MANORS, FL 33334

## New Mailing Address:

FEI Number: 20-1497100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURENCE, DAVID  
3050 NE 5TH TERRACE #10  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

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: P/D  
Name: LAURENCE, DAVID  
Address: 3050 NE 5TH TERRACE #10  
City-St-Zip: WILTON MANORS, FL 33334

Title: VP/D  
Name: ASHTON, DAVID  
Address: 1964 MILES LN NE  
City-St-Zip: ATLANTA, GA 30329

Title: T  
Name: LAURENCE, DAVID  
Address: 3050 NE 5TH TERRACE #10  
City-St-Zip: WILTON MANORS, FL 33334

Title: S  
Name: ASHTON, DAVID  
Address: 1964 MILES LN NE  
City-St-Zip: ATLANTA, GA 30329

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: DAVID LAURENCE

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date