2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173480

Entity Name: E-SQUARED ENTERPRISES, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

751 W. OLYMPIA ST. HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

751 W. OLYMPIA ST. HERNANDO, FL 34442

FEI Number: 20-2109670 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:

CARLSON, BRIAN A BRIAN A. CARLSON, CPA, P.A. POWELL SQUARE 1121 STERLING ROAD INVERNESS, FL 34450 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ENBERG, FRANCIS E
Address: 751 WEST OLYMPIA STREET
City-St-Zip: HERNANDO, FL 34442

Title: DST

Name: ENBERG, SARAH C

Address: 751 WEST OLYMPIA STREET City-St-Zip: HERNANDO, FL 34442

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: FRANCIS E. ENBERG PRES 03/22/2012