2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P05000093842

Entity Name: THREE SQUARE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4455 FOUNTAINVIEW LANE
#610
ORLANDO, FL 32808

New Principal Place of Business:

1950 LEE ROAD
119
WINTER PARK, FL 32789

Current Mailing Address:

4455 FOUNTAINVIEW LANE
#610
ORLANDO, FL 32808

New Mailing Address:

1950 LEE ROAD
119
WINTER PARK, FL 32789

FEI Number: 20-3085068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAPP, ANDREW D
4455 FOUNTAINVIEW LANE
#610
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MAPP, ANDREW D
Address: 4789 MUIR VILLAGE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAPP, ANDREW D
Address: 4455 FOUNTAINVIEW LANE
City-St-Zip: ORLANDO, FL 32808

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: ANDREW MAPP CEO 04/29/2008

Electronic Signature of Signing Officer or Director Date