

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090340

Entity Name: X SQUARED, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE C-2 #359
DELRAY BEACH, FL 33483

New Principal Place of Business:

455 NE 5TH AVENUE, SUITE D
#359
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVE C-2 #359
DELRAY BEACH, FL 33483

New Mailing Address:

455 NE 5TH AVENUE, SUITE D
#359
DELRAY BEACH, FL 33483

FEI Number: 20-5190411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL C
777 EAST ATLANTIC AVE C-2 #359
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LOPEZ, PAUL C
455 NE 5TH AVENUE, SUITE D
#359
DELRAY BEACH, FL 33483 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: PAUL LOPEZ

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, PAUL C
Address: 455 NE 5TH AVENUE, SUITE D #359
City-St-Zip: DELRAY BEACH, FL 33483 US

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: PAUL LOPEZ

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date