

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037335

Entity Name: THE-SQUADRON, INC.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

1043 SE 17TH STREET  
SUITE 201  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

1043 SE 17TH STREET  
SUITE 201  
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-2494420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2837 NE 17TH TERRACE  
WILTON MANORS, FL 33334 US

## New Mailing Address:

2837 NE 17TH TERRACE  
WILTON MANORS, FL 33334 US

## Name and Address of Current Registered Agent:

STOLL, RICHARD M  
200 SW 1ST AVENUE  
12TH FLOOR  
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DUETERMANN, DAN  
Address: 1043 SE 17TH STREET, SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P ( ) Delete  
Name: FREAN, JAMES  
Address: 1043 SE 17TH STREET, SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33316 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DUETERMANN, DANIEL  
Address: 2837 NE 17TH TERRACE  
City-St-Zip: WILTON MANORS, FL 33334 US

Title: P (X) Change ( ) Addition  
Name: FREAN, JAMES  
Address: 2837 NE 17TH TERRACE  
City-St-Zip: WILTON MANORS, FL 33334 FL

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: DANIEL DEUTERMANN

VP

05/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date