

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037335

Entity Name: THE-SQUADRON, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2837 NE 17TH TERRACE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

1794 NE 38TH STREET
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

2837 NE 17TH TERRACE
WILTON MANORS, FL 33334 US

New Mailing Address:

1794 NE 38TH STREET
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-2494420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FREAN, JAMES P
1794 NE 38TH STREET
FORT LAUDERDALE, FL 33334 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: JAMES FREAN

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DEUTERMANN, DANIEL
Address: 1629 NE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: P
Name: FREAN, JAMES
Address: 1794 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 FL

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: JAMES FREAN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date