

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037335

Entity Name: THE-SQUADRON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1794 NE 38TH STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

447 BENNING DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

1794 NE 38TH STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

447 BENNING DRIVE
DESTIN, FL 32541 US

FEI Number: 26-2494420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, VERONICA
447 BENNING DRIVE
DESTIN, FL 32541 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: VERONICA MEDINA

04/27/2011

Electronic Signature of Registered Agent

Date

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: 1508 PONCE DE LEON
City-St-Zip: FORT LAUDERDALE, FL 33316 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date