

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037335

Entity Name: THE-SQUADRON, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

447 BENNING DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

447 BENNING DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-2494420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O ARNOLD ZIPPER, ESQ.
1200 E. LAS OLAS BLVD., STE 400
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

OFFICERS AND DIRECTORS:

Title: VP
Name: DEUTERMANN, DANIEL
Address: 1544 BAY BREEZE CT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: P
Name: FREAN, JAMES
Address: 9 CHANDOS RD
City-St-Zip: BUCKINGHAM, UK MK181AH UK

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: DANIEL DEUTERMANN

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date