

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: SQUARE ONE POMPAÑO, INC.

Current Principal Place of Business:

555 SW 12TH AVENUE
SUITE 107
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

8728 VALENCIA COURT
PARKLAND, FL 33067

Current Mailing Address:

1425 NE 57TH PLACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

8728 VALENCIA COURT
PARKLAND, FL 33067

FEI Number: 26-3168917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: VERSACIO, JOSEPH
Address: 8728 VALENCIA COURT
City-St-Zip: PARKLAND, FL 33067

Title: VP,D
Name: SAFINA, JOSEPH
Address: 9 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOSEPH VERSACIO

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date