

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084395

FILED
Apr 23, 2012
Secretary of State

Entity Name: SQUARE D MARKETING, INC.

Current Principal Place of Business:

9401 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9401 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 90-0414895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMPLER, DAVID C
9401 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 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: P
Name: TRUMPLER, DAVID C
Address: 9401 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: BENEDETTO, ANDREA
Address: 5496 VIRBURNUM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: O
Name: FELBINGER, DEREK
Address: 1018 CORALLITA CT.
City-St-Zip: WELLINGTON, FL 33414 US

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: DAVID C. TRUMPLER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date