

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019821

Entity Name: 340 QUADRANGLE, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14909
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 90-0292785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408 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: MICHAEL J. RYAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGAR, RICHARD J
Address: 13700 WATERTOWER CIRCLE, SUITE D
City-St-Zip: PLYMOUTH, MN 55441

Title: D
Name: RYAN, MICHAEL J
Address: 631 U.S. HIGHWAY 1, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD J. AGAR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date