

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000038968

**FILED**  
**Aug 25, 2011**  
**Secretary of State**

**Entity Name:** SQUARE ONE SALES SOLUTIONS, INC.

**Current Principal Place of Business:**

10353 SW 157 CT  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

10353 SW 157 CT  
MIAMI, FL 33196

**New Mailing Address:**

PO BOX 960639  
MIAMI, FL 33296

**FEI Number:** 27-2538910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHELLEY, STEPHEN R ESQ  
200 NE 2ND DR  
HOMESTEAD, FL 33030 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:** PRES  
**Name:** CARTWRIGHT, JAMES P  
**Address:** 10353 SW 157 CT  
**City-St-Zip:** MIAMI, FL 33196

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 P. CARTWRIGHT

PRES

08/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date