

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091876

FILED
Mar 22, 2011
Secretary of State

Entity Name: T SQUARE LOGISTICS SERVICES CORPORATION

Current Principal Place of Business:

7719 HANGAR LOOP DRIVE
COLORADO SPRINGS, CO 80915 US

New Principal Place of Business:

7719 HANGAR LOOP DRIVE
MACDILL AFB, FL 73523 US

Current Mailing Address:

1625 TUSKEGEE PLACE
UNIT 170
COLORADO SPRINGS, CO 80915

New Mailing Address:

FEI Number: 84-1458014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBSON, ROBERT C
3601 SUGARLOAF LANE
VALRICO, FL 33596 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: FORTNER, THOMAS A
Address: 1625 TUSKEGEE PLACE UNIT 170
City-St-Zip: COLORADO SPRINGS, CO 80915 US

Title: CEO
Name: CRONIN, ANDREW T
Address: 1625 TUSKEGEE PLACE UNIT 170
City-St-Zip: COLORADO SPRINGS, CO 80915 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: ANDREW T. CRONIN

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date