## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049868

Entity Name: SQUIRE MANAGEMENT GROUP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 RADIO ROAD 3880 VIA DEL REY

SUITE # 206 SUITE 102

NAPLES, FL 34104 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3960 RADIO ROAD 3880 VIA DEL REY

SUITE # 206 SUITE 102

NAPLES, FL 34104 BONITA SPRINGS, FL 34134

FEI Number: 65-0679518 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

EASTON, JOHN P
3960 RADIO ROAD
EASTON, JOHN P
3880 VIA DEL REY

SUITE # 206 SUITE # 102

NAPLES, FL 34104 US BONITA SPRINGS, FL 34134 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: JOHN PAUL EASTON 04/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 EASTON, JOHN P

 Address:
 6859 OLD BANYAN WAY

 City-St-Zip:
 NAPLES, FL 34109

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: JOHN PAUL EASTON P 04/18/2011