

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030934

Entity Name: THREE SQUARED, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

2661 JUNIPER HILL
ASPEN, CO 81611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10668
ASPEN, CO 81612

New Mailing Address:

FEI Number: 65-0908646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENSTEIN, MICHAEL
800 BRICKELL AVE
SUITE 902
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRYS, ALEX
Address: 2661 JUNIPER HILL
City-St-Zip: ASPEN, CO 81611

Title: V () Delete
Name: KRYS, JULIANA
Address: 127 GALLEON #2
City-St-Zip: MARINA DEL REY, CA 90292

Title: S (X) Delete
Name: ORTIZ, JOSE
Address: 100 RICHARDS AVE #106
City-St-Zip: NORWALK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX KRYS

PRES

07/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date