

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030934

Entity Name: THREE SQUARED, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1900 PURDEY AVENUE, APT 2312
MIAMI BEACH, FL 33139

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRYS, ALEX
Address: 1900 PURDEY AVENUE, APT 2312
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ALEX KRYS

PRES

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date