

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030934

Entity Name: THREE SQUARED, INC.

FILED  
Apr 23, 2012  
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:**

PO BOX 10668  
ASPEN, CO 81612

FEI Number: 65-0908646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

WASERSTEIN, STEVE  
201 S BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131 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: STEVE WASERSTEIN

04/23/2012

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: 2661 JUNIPER HILL RD  
City-St-Zip: ASPEN, CO 81611

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

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date