2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001148

Entity Name: F-SQUARED INVESTMENTS, INC.

Current Principal Place of Business:

80 WILLIAM STREET, SUITE 400 WELLESLEY. MA 02481

Current Mailing Address:

80 WILLIAM STREET, SUITE 400 WELLESLEY, MA 02481

FEI Number: 26-2980788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 27, 2015

Secretary of State

CC0759117730

Officer/Director Detail:

Title MANAGER Title MANAGER

Name DAGAN, LAURA Name MANN, THOMAS

Address 80 WILLIAM STREET, SUITE 400 Address 80 WILLIAM STREET, SUITE 400

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: WELLESLEY MA 02481

Title MANAGER Title MANAGER

Name RICCI, STEVE Name D'ALELIO, EDWARD

Address 80 WILLIAM STREET, SUITE 400 Address 80 WILLIAM STREET, SUITE 400

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: WELLESLEY MA 02481

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: LAURA DAGAN MANAGER 04/27/2015