

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015279

Entity Name: S^2,INC.

Current Principal Place of Business:

1216 S.W. 4TH STREET
SUITE 4
CAPE CORAL, FL 33991

Current Mailing Address:

1216 S.W. 4TH STREET
SUITE 4
CAPE CORAL, FL 33991

FEI Number: 27-4967446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARBY, STEVEN L
1216 S.W. 4TH STREET
SUITE 4
CAPE CORAL, FL 33991 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

Officer/Director Detail :

Title P, T
Name DARBY, STEVEN L
Address 1216 S.W. 4TH STREET, SUITE 4
City-State-Zip: CAPE CORAL FL 33992

Title VP
Name VACCHIANO, STEVEN A
Address 1216 S.W. 4TH STREET, SUITE 4
City-State-Zip: CAPE CORAL FL 33991

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: STEVEN L. DARBY

PRESIDENT

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date