2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015279

Entity Name: S^2,INC.

Current Principal Place of Business:

2638 STONYHILL COURT CAPE CORAL. FL 33991

Current Mailing Address:

2638 STONYHILL COURT CAPE CORAL, FL 33991 US

FEI Number: 27-4967446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARBY, STEVEN L 2638 STONYHILL COURT 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

FILED Jan 10, 2017

Secretary of State

CC1113576480

Officer/Director Detail:

Title P, T Title VP

NameDARBY, STEVEN LNameVACCHIANO, STEVEN AAddress2638 STONYHILL COURTAddress2638 STONYHILL COURTCity-State-Zip:CAPE CORAL FL 33991City-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

P, T

01/10/2017