

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: CUBIC GLOBAL TRACKING SOLUTIONS, INC.

Current Principal Place of Business:

9333 BALBOA AVENUE
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

PO BOX 85587
SAN DIEGO, CA 92186

New Mailing Address:

FEI Number: 27-2515632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SVPD
Name: EDWARDS, JAMES R
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: CEO
Name: FELDMANN, BRADLEY H
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: CVPD
Name: THOMAS, ECHOLS A
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: PD
Name: WAGNER, MARY A
Address: 1950 OLD GALLOWS ROAD
City-St-Zip: VIENNA, VA 22182

Title: DVP
Name: JOHN, THOMAS D
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: TAS
Name: TANNER, GREGORY L
Address: 9333 BALBOA AVENUE
City-St-Zip: SAN DIEGO, CA 92123

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: GREGORY L TANNER

TAS

04/26/2012

Electronic Signature of Signing Officer or Director

Date