

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003263

Entity Name: EPACUBE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

411 UPPER 8TH AVE. S.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 S. THIRD STREET
SUITE 376
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 75-2956684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, GEORGE
411 UPPER 8TH AVE. S
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DUNHAM, GEORGE
411 UPPER 8TH AVE. S
JACKSONVILLE BEACH, FL 32250 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: GEORGE DUNHAM

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, GARY H
Address: 18352 DALLAS PARKWAY, STE. 136-392
City-St-Zip: DALLAS, TX 75287

Title: CTO
Name: SCOTT, KATHI
Address: 411 UPPER 8TH AVE. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CEO
Name: DUNHAM, GEORGE
Address: 411 UPPER 8TH AVE. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: THORNE, RICHARD
Address: 411 UPPER 8TH AVE. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEORGE DUNHAM

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date