

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002929

FILED  
Apr 25, 2011  
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 921865587

**New Mailing Address:**

PO BOX 85587  
SAN DIEGO, CA 92186

**FEI Number:** 27-2515632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** HOESE, WILLIAM L  
**Address:** 9333 BALBOA AVENUE  
**City-St-Zip:** SAN DIEGO, CA 92123

**Title:** PD  
**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:** GVPD  
**Name:** RANDALL, SHEPARD L  
**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

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date