

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004936

FILED
Apr 27, 2012
Secretary of State

Entity Name: CUBIC APPLICATIONS ADVANCED SERVICES, INC.

Current Principal Place of Business:

2280 HISTORIC DECATUR ROAD STE 200
SAN DIEGO, CA 92106

New Principal Place of Business:

Current Mailing Address:

2280 HISTORIC DECATUR ROAD STE 200
SAN DIEGO, CA 92106

New Mailing Address:

PO BOX 85587
SAN DIEGO, CA 92186

FEI Number: 45-3449894

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: PD
Name: BALENTINE, JIMMIE L
Address: 400 UNION AVE SE STE 300
City-St-Zip: OLYMPIA, WA 98501

Title: VD
Name: VAN SICKLE, RUTH P
Address: 400 UNION AVE SE STE 300
City-St-Zip: OLYMPIA, WA 98501

Title: SD
Name: EDWARDS, JAMES R
Address: 9333 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

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

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

Title: CONT
Name: HARRISON, MARK A
Address: 9333 BALBOA AVE
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

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date