2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065371

Entity Name: CYBERNASTICS INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6007 N TROPICAL TRAIL MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

6007 N TROPICAL TRAIL MERRITT ISLAND, FL 32953

FEI Number: 65-1085560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ETHERIDGE, BRIAN N 6007 N TROPICAL TRAIL MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ETHERIDGE, DIANA C
Address: 6007 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD

 Name:
 ETHERIDGE, BRIAN N

 Address:
 6007 N TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: D

Name: GARDNER, JULIE K Address: 3960 RANEY ROAD City-St-Zip: TITUSVILLE, FL 32780

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: BRIAN ETHERIDGE VP 02/09/2012