

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064390

Entity Name: DATA CUBE SYSTEMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5798 S. SEMORAN BLVD., STE 104
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5798 S. SEMORAN BLVD., STE 104
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 65-1224116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETZLER, MARY ANN
332 N MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ETZLER, MARY ANN
429 SOUTH KELLER ROAD
ORLANDO, FL 32810 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: MARY ANN ETZLER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SAN FILIPPO, JAMES
Address: 7324 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: SAN FILIPPO, JAMES
Address: 7324 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829

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: JAMES D SANFILIPPO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date