

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103841

FILED
Apr 22, 2009
Secretary of State

Entity Name: E CUBED TECHNOLOGIES, INC.

Current Principal Place of Business:

1375 SEMORAN BLVD
SUITE 1035
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1375 SR 436
CASSELBERRY, FL 32707 US

Current Mailing Address:

1375 SEMORAN BLVD
SUITE 1035
CASSELBERRY, FL 32707 US

New Mailing Address:

1375 SR 436
CASSELBERRY, FL 32707 US

FEI Number: 20-3180981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, STEPHEN W
1375 SEMORAN BLVD
SUITE 1035
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CARNES, STEPHEN W
1375 SR 436
CASSELBERRY, FL 32707 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNES, STEPHEN W
Address: 1015 N. SEMORAN BLVD # 105-465
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNES, STEPHEN W
Address: 1375 SR 436
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN W CARNES

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date