

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034384

Entity Name: CUBE STUDIOS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426 US

FEI Number: 26-2372429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARLETT, RICHARD W
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426 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: DPST
Name: YARLETT, RICHARD W
Address: 1 FAWLKLAND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: ADAIR, JULIET
Address: 1 FAWLKLAND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: RICHARD YARLETT

DPST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date