

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034384

Entity Name: CUBE STUDIOS, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

1 FAWLKLAND CIRCLE  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 FAWLKLAND CIRCLE  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

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

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date