

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038784

FILED
Feb 15, 2011
Secretary of State

Entity Name: LOFTCUBE INC.

Current Principal Place of Business:

409 PETREL TRAIL
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

409 PETREL TRAIL
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAEBLER, PATRICIA E
409 PETREL TRAIL
BRADENTON, FL 34212 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: P
Name: STAEBLER, PATRICIA E
Address: 409 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: FRIEDRICH, CHRISTIAN
Address: EICHENSTRASSE 51
City-St-Zip: BUCHENHAIN, DE 82065 DE

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: PATRICIA STAEBLER

PS

02/15/2011

Electronic Signature of Signing Officer or Director

Date