

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030926

Entity Name: CUBIC INDUSTRIES INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6322 OAK SQUARE EAST
LAKELAND, FL 33813 US

New Principal Place of Business:

2344 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 US

Current Mailing Address:

6322 OAK SQUARE EAST
LAKELAND, FL 33813 US

New Mailing Address:

2344 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEPHEN B
6322 OAK SQUARE EAST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JOHNSON, STEPHEN B
2433 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, STEPHEN B
Address: 6322 OAK SQUARE EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: WRIGHT, KINZIE
Address: 6961 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813 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: STEPHEN BARON JOHNSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date