

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033407

Entity Name: CUBEDNOW, CORP.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

221 WEST 2ND STREET
SUITE 618
LITTLE ROCK, AR 72201

Current Mailing Address:

221 WEST 2ND STREET
SUITE 618
LITTLE ROCK, AR 72201

New Principal Place of Business:

221 WEST 2ND STREET
424
LITTLE ROCK, AR 72201

New Mailing Address:

PO BOX 241031
LITTLE ROCK, AR 72223

FEI Number: 27-2558069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERTON, JIMMY D
804 MIDDLETON DRIVE SW
VERO BEACH, FL 32962 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: HARTMAN, DAVID D
Address: 317 BENNINGTON PLACE
City-St-Zip: CANTON, GA 30115

Title: VP
Name: COLLINS, DARRELL D
Address: 317 BENNINGTON PLACE
City-St-Zip: CANTON, GA 30115

Title: CFO
Name: OVERTON, JIMMY D
Address: 221 WEST 2ND STREET, SUITE 424
City-St-Zip: LITTLE ROCK, AR 72201

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: JIMMY D OVERTON

CFO

05/11/2011

Electronic Signature of Signing Officer or Director

Date