

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045037

FILED
Apr 12, 2007
Secretary of State

Entity Name: QUBICA USA, INC.

Current Principal Place of Business:

28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8100 AMF DRIVE
MECHANICSVILLE, VA 23111 US

Current Mailing Address:

28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Mailing Address:

8100 AMF DRIVE
MECHANICSVILLE, VA 23111 US

FEI Number: 65-0670382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINIELLO, PATRICK
28351 TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CINIELLO, PATRICK
28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CINIELLO, PATRICK
Address: 28351 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ALBRIGHT, RICHARD
Address: 28351 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CAESAR, CHRISTOPHER F
Address: 8100 AMF DRIVE
City-St-Zip: MECHANICSVILLE, VA 23111 US

Title: P (X) Change () Addition
Name: WALKER, JOHN B
Address: 8100 AMF DRIVE
City-St-Zip: MECHANICSVILLE, VA 23111 US

Title: V () Change (X) Addition
Name: GOVONI, EMANUELE
Address: VIA DELLA CROCE COPERTA, 15
City-St-Zip: BOLOGNA, IT 40128 IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CAESAR

CFO

04/12/2007

Electronic Signature of Signing Officer or Director

Date