

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63443

FILED
Apr 14, 2011
Secretary of State

Entity Name: CUBIC STORAGE & OFFICE SYSTEMS, INC.

Current Principal Place of Business:

819 BLUE HERON BLVD
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3073640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMIT, RICHARD J
819 BLUE HERON BLVD
RUSKIN, FL 33570 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: SAMIT, DARLENE G
Address: 819 BLUE HERON BLVD
City-St-Zip: RUSKIN, FL 33570 US

Title: VP
Name: SAMIT, RICHARD J
Address: 819 BLUE HERON BLVD
City-St-Zip: RUSKIN, FL 33570

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 J. SAMIT

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date