

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13223

FILED
Feb 28, 2011
Secretary of State

Entity Name: QUBIC DEVELOPMENT, INC.

Current Principal Place of Business:

128 AUTHORITY LANE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
PALM HARBOR, FL 346820458 US

New Mailing Address:

FEI Number: 59-3108660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, SHAWN
128 AUTHORITY LANE
SEBRING, FL 33870 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: D
Name: OKUN, SHAWN
Address: P.O. BOX 458
City-St-Zip: PALM HARBOR, FL 34682

Title: D
Name: BONILLA, ANA
Address: P.O. BOX 458
City-St-Zip: PALM HARBOR, FL 34682

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: SHAWN OKUN

DIR

02/28/2011

Electronic Signature of Signing Officer or Director

Date