2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13223

Entity Name: QUBIC DEVELOPMENT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 AUTHORITY LANE SEBRING, FL 33870 128 AUTHORITY LANE SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

P.O. BOX 458 P.O. BOX 458

PALM HARBOR, FL 346820458 US PALM HARBOR, FL 34682 US

FEI Number: 59-3108660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKUN, SHAWN 128 AUTHORITY LANE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 04/30/2012