

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2011
Secretary of State**

DOCUMENT# P10000067155

Entity Name: E3 "CUBED" CORPORATION

Current Principal Place of Business:

2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237

New Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

Current Mailing Address:

2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237

New Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADOLATO, ANDREW M
2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ALEXANDER, GARY D
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: GARY D ALEXANDER 11/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PARKER, GERALD C
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

Title: T,S
Name: ALEXANDER, GARY D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: ALEXANDER, GARY D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: GERALD C PARKER P 11/14/2011
Electronic Signature of Signing Officer or Director Date