

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006835

FILED
Feb 03, 2009
Secretary of State

Entity Name: BIOSPACE, INC.

Current Principal Place of Business:

2399 HIGHWAY 34 SOUTH, BLDG A-5
MANASQUAN, NJ 08736

New Principal Place of Business:

9100 E. PANORAMA DRIVE
SUITE 200
ENGLEWOOD, CO 80112

Current Mailing Address:

C/O ONTARGET JOBS, INC.
4100 INTERNATIONAL PLAZA, SUITE 640
FORT WORTH, TX 76109

New Mailing Address:

C/O ONTARGET JOBS, INC.
9100 E. PANORAMA DRIVE, SUITE 200
ENGLEWOOD, CO 80112

FEI Number: 32-0157871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCHAL, ALLEN
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

Title: CEO () Delete
Name: CREWS, WES
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

Title: CFO () Delete
Name: BANISTER, DOUGLAS
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

Title: ST () Delete
Name: THOMPSON, CURTIS
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

Title: D () Delete
Name: COLODNY, MARK
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

Title: D () Delete
Name: SADRIAN, JUSTIN
Address: 2399 HIGHWAY 34 SOUTH, BLDG A-5
City-St-Zip: MANASQUAN, NJ 08736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANSEY, MICHAEL
Address: 9100 E. PANORAMA DRIVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: EVP (X) Change () Addition
Name: CREWS, WES
Address: 9100 E. PANORAMA DRIVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: S (X) Change () Addition
Name: BAER, ROBERT
Address: 9100 E. PANORAMA DRIVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80112

Title: T (X) Change () Addition
Name: THOMPSON, CURTIS
Address: 353 BEREAS ROAD
City-St-Zip: WALDEN, NY 12586

Title: D (X) Change () Addition
Name: COLODNY, MARK
Address: 466 LEXINGTON AVE. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: SADRIAN, JUSTIN
Address: 466 LEXINGTON AVE. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: CURTIS A. THOMPSON

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02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date