

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001721

Entity Name: RESUN MODSPACE, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

22810 QUICKSILVER DRIVE
DULLES, VA 20166

New Principal Place of Business:

1200 SWEDESFORD ROAD
BERWYN, PA 19312

Current Mailing Address:

22810 QUICKSILVER DRIVE
DULLES, VA 20166

New Mailing Address:

1200 SWEDESFORD ROAD
BERWYN, PA 19312

FEI Number: 20-8710701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD () Delete
Name: PAQUIN, CHARLES
Address: 22810 QUICKSILVER DRIVE
City-St-Zip: DULLES, VA 20166

Title: VPTD () Delete
Name: SHEETS, JAMES
Address: 22810 QUICKSILVER DRIVE
City-St-Zip: DULLES, VA 20166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PAQUIN, CHARLES R
Address: 22810 QUICKSILVER DRIVE
City-St-Zip: DULLES, VA 20166

Title: DIR (X) Change () Addition
Name: SHEETS, JAMES D
Address: 1200 SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: PRES () Change (X) Addition
Name: PAQUIN, CHARLES R
Address: 1200 SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: SEC () Change (X) Addition
Name: PAQUIN, CHARLES R
Address: 1200 SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: TRES () Change (X) Addition
Name: SHEETS, JAMES D
Address: 1200 SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

Title: VP () Change (X) Addition
Name: SHEETS, JAMES D
Address: 1200 SWEDESFORD ROAD
City-St-Zip: BERWYN, PA 19312

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: JAMES D. SHEETS

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date