2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# M08000004849

Entity Name: UNITED SPACE ALLIANCE MISSION OPERATIONS, LLC

Current Principal Place of Business:

1150 GEMINI
USH-102A
HOUSTON, TX 77058

New Principal Place of Business:

Current Mailing Address:

1150 GEMINI
USH-102A
HOUSTON, TX 77058

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

BOLTON, DAVID
1102 JOHN GLEN BLVD.
TITUSVILLE, FL 32780 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: V. RINCONES FOR D. BOLTON 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, HARTWIG
Address: 600 GEMINI
City-St-Zip: HOUSTON, TX 77058

Title: MGR
Name: DAVID, BOLTON
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: JAMES, CORDELL
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: V. RINCONES FOR D. BOLTON PARA 03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date