

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35754

FILED
Apr 18, 2012
Secretary of State

Entity Name: SPACESPORTS II, INC.

Current Principal Place of Business:

C/O EUGENE V. BRENNAN
4667 ANNA SIMPSON RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

C/O EUGENE V. BRENNAN
4667 ANNA SIMPSON RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-2978919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, EUGENE V.
4667 ANNA SIMPSON RD
MILTON, FL 32583 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRENNAN, EUGENE V.
Address: 4667 ANNA SIMPSON RD.
City-St-Zip: MILTON, FL 32583

Title: VP
Name: DIAMOND, CYNTHIA
Address: 4669 ANNA SIMPSON RD
City-St-Zip: MILTON, FL 32583

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: EUGENE BRENNAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date