2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001721

Entity Name: RESUN MODSPACE, INC.

Current Principal Place of Business:

1200 SWEDESFORD ROAD BERWYN. PA 19312

Current Mailing Address:

1200 SWEDESFORD ROAD BERWYN, PA 19312 US

FEI Number: 20-8710701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC6569663434

Officer/Director Detail:

 Title
 SECRETARY, DIRECTOR
 Title
 PRESIDENT, DIRECTOR

 Name
 SHEETS, JAMES D
 Name
 PAQUIN, CHARLES R

 Address
 1200 SWEDESFORD ROAD
 Address
 1200 SWEDESFORD ROAD

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

Title TREASURER
Name BURNS, W. CRAIG

Address 1200 SWEDESFORD ROAD

City-State-Zip: BERWYN PA 19312

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: JAMES D. SHEETS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/28/2014

Date