

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name SHEETS, JAMES D
Address 1200 SWEDESFORD ROAD
City-State-Zip: BERWYN PA 19312

Title PRESIDENT, DIRECTOR
Name PAQUIN, CHARLES R
Address 1200 SWEDESFORD ROAD
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

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date