

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40939

Entity Name: MODULAR SPACE CORPORATION**Current Principal Place of Business:**1200 SWEDESFORD ROAD
BERWYN, PA 19312**Current Mailing Address:**1200 SWEDESFORD ROAD
BERWYN, PA 19312 US**FEI Number:** 54-1375284**Certificate of Status Desired:** Yes**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	P
Name	PAQUIN, CHARLES R
Address	1200 SWEDESFORD RD
City-State-Zip:	BERWYN PA 19312

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

Title	VP
Name	BOILY, MARC
Address	1200 SWEDESFORD ROAD
City-State-Zip:	BERWYN PA 19312

Title	T
Name	BURNS, W C
Address	1200 SWEDESFORD ROAD
City-State-Zip:	BERWYN PA 19312

Title	VP
Name	LIEFFRIG, JOHN P
Address	1200 SWEDESFORD RD
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****01/27/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date