

2016 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:

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

Officer/Director Detail :

Title P
Name PAQUIN, CHARLES R
Address 1200 SWEDESFORD RD
City-State-Zip: BERWYN PA 19312

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

Title S
Name SHEETS, JAMES D
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

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

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date