

2017 FOREIGN PROFIT CORPORATION AMENDED 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: 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

Officer/Director Detail :

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

Title SECRETARY
Name FURLONG, JOHN
Address 1200 SWEDESFORD ROAD
City-State-Zip: BERWYN PA 19312

Title T, DIRECTOR
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: JOHN FURLONG

SECRETARY

10/13/2017

Electronic Signature of Signing Officer/Director Detail

Date