

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528167

FILED
Jan 19, 2011
Secretary of State

Entity Name: NASA CONSTRUCTION COMPANY

Current Principal Place of Business:

307 LAKE AVENUE
C/O NASA CONSTRUCTION CO
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

307 LAKE AVENUE
C/O NASA CONSTRUCTION CO
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-1723945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALECKI, PETER J ESQ
1209 N OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SACHS, S. LYON
Address: 307 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: RUBY JOHNSON

OM

01/19/2011

Electronic Signature of Signing Officer or Director

Date