

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578493

FILED
Jan 03, 2011
Secretary of State

Entity Name: SPACE AGE ELECTRONICS, INC.

Current Principal Place of Business:

108 SW 15TH. STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

108 SW 15TH. STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1835460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, DAVID E PRES
108 SW 15TH. STREET
POMPANO BEACH, FL 33060 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: PRES
Name: PARK, DAVID E OFFICER
Address: 108 SW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID E. PARK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date