

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001776

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOCIETY OF PERFORMERS, ARTISTS, ATHLETES, AND CELEBRITIES FOR SPACE
EXPLORATION, INC.

Current Principal Place of Business:

268 LAKE SHORE DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

268 LAKE SHORE DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 11-3424784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILFRICHE, AMY M
268 LAKE SHORE DRIVE
MERRITT ISLAND, FL 32953 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: DPS
Name: SHANLEY, PAUL
Address: 1055 WILDLIFE TRAIL
City-St-Zip: KINGSTON SPRINGS, TN 37082

Title: D
Name: BALETTIE, ROGER
Address: 8317 COLUMBIA FALLS DRIVE
City-St-Zip: ROUND ROCK, TX 78681

Title: D
Name: GAZDA, DAVID
Address: 1128 W. PLEASANT VALLEY RD.#124
City-St-Zip: PARMA, OH 44134

Title: T
Name: GILFRICHE, AMY M
Address: 268 LAKE SHORE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: NESBITT, ERIC
Address: 1635 POPLAR OAKS CIR, # 1
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: SERRIE, JONN
Address: 900 COLONY CREEK
City-St-Zip: LAURENCEVILLE, GA 30243

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SHANLEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date