

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002556

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** UNITED SPACE ALLIANCE FOUNDATION, INC.

**Current Principal Place of Business:**

1150 GEMINI  
USH-102A  
HOUSTON, TX 77058 US

**New Principal Place of Business:**

**Current Mailing Address:**

1150 GEMINI  
USH-102A  
HOUSTON, TX 77058 US

**New Mailing Address:**

**FEI Number:** 76-0668924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: GOOKINS, NORM  
Address: 1150 GEMINI, MC: USH-300E  
City-St-Zip: HOUSTON, TX 77058

Title: TD  
Name: CAPEL, WILLIAM R  
Address: 1150 GEMINI, MC: USH-200E  
City-St-Zip: HOUSTON, TX 77058

Title: S  
Name: GROVES, EILEEN A  
Address: 1150 GEMINI, MC: USH-102A  
City-St-Zip: HOUSTON, TX 77058

Title: D  
Name: COOPER, ROCHELLE  
Address: 1150 GEMINI, MC: USH-102A  
City-St-Zip: HOUSTON, TX 77058

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: VANESSA RINCONES FOR ROCHELLE COOPER

PL

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date