2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002556

FILED Jan 23, 2012 Secretary of State

Entity Name: UNITED SPACE ALLIANCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 GEMINI 600 GEMINI USH-102A USH-102A

HOUSTON, TX 77058 US HOUSTON, TX 77058 US

Current Mailing Address: New Mailing Address:

1150 GEMINI 600 GEMINI USH-102A USH-102A

HOUSTON, TX 77058 US HOUSTON, TX 77058 US

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, SHERRI
Address: 600 GEMINI

City-St-Zip: HOUSTON, TX 77058

Title: TREA

Name: CAPEL, WILLIAM R Address: 600 GEMINI

City-St-Zip: HOUSTON, TX 77058

Title: SECR

Name: RINCONES, VANESSA

Address: 600 GEMINI

City-St-Zip: HOUSTON, TX 77058

Title: MNGR

Name: COOPER, ROCHELLE
Address: 1102 JOHN GLENN BLVD.
City-St-Zip: TITUSVILLE, FL 32780

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

PARA

01/23/2012