

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003690

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPACEWARD INCORPORATED

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVE STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GRAHAM, JOHN H
Address: SINGEL 141, 1012
City-St-Zip: VJ ARMSTERDAM, THE NETHERLAND, NL XX NL

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: JOHN H. GRAHAM

C.

04/18/2011

Electronic Signature of Signing Officer or Director

Date