

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004031

FILED
Feb 18, 2012
Secretary of State

Entity Name: SPACE PROPERTIES, INC.

Current Principal Place of Business:

10928 RAVEL COURT
BOCA RATON, FL 33498

New Principal Place of Business:

10928 RAVEL COURT
BOCA RATON, FL 33498 UN

Current Mailing Address:

77 LYMAN RD
CHESTNUT HILL, MA 02467

New Mailing Address:

FEI Number: 04-3480613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARCUS, ARTHUR
10928 RAVEL COURT
BOCA RATON, FL 33498 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: MARCUS, ARTHUR
Address: 10928 RAVEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: STD
Name: SCHWARTZ, LAURA
Address: 77 LYMAN RD
City-St-Zip: CHESTNUT HILL, MA 02467

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: LAURA SCHWARTZ

STD

02/18/2012

Electronic Signature of Signing Officer or Director

Date