

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004723

FILED
Jul 06, 2012
Secretary of State

Entity Name: UNIVERSAL SPACE NETWORK, INC.

Current Principal Place of Business:

400 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

400 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Mailing Address:

417 CAREDEAN DRIVE
SUITE A
HORSHAM, PA 19044

FEI Number: 33-0719451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D
Name: ZAHLER, ERIC
Address: 1501 QUAIL STREET #102
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: CUMINALE, JAMES
Address: 1501 QUAIL STREET #102
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: HAMEL, MICHAEL
Address: 1501 QUAIL STREET #102
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PST
Name: PRIMO, ANITA
Address: 1501 QUAIL STREET #102
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CEO
Name: WILLIAMS, JOHN
Address: 1501 QUAIL STREET #102
City-St-Zip: NEWPORT BEACH, CA 92660

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: ANITA PRIMO

CFO

07/06/2012

Electronic Signature of Signing Officer or Director

Date