

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001041

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: ASTROTECH SPACE OPERATIONS, INC.

## Current Principal Place of Business:

1515 CHAFFEE DRIVE  
TITUSVILLE, FL 32780 US

## New Principal Place of Business:

## Current Mailing Address:

12130 HWY 3 BLDG 1  
ATTN: AMY LILLY  
WEBSTER, TX 77598 US

## New Mailing Address:

FEI Number: 54-1836653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KEARNEY, MICHAEL E  
Address: 12130 GALVESTON ROAD (HWY 3)  
City-St-Zip: WEBSTER, TX 77598 US

Title: CFO ( ) Delete  
Name: HARRINGTON, BRIAN K  
Address: 12130 GALVESTON ROAD (HWY 3)  
City-St-Zip: WEBSTER, TX 77598 US

Title: CONT ( ) Delete  
Name: MORGAN, NICHOLAS G  
Address: 12130 GALVESTON ROAD (HWY 3)  
City-St-Zip: WEBSTER, TX 77598 US

Title: VP ( ) Delete  
Name: ROYSTON, JAMES D  
Address: 1515 CHAFFEE DRIVE  
City-St-Zip: TITUSVILLE, FL 32780 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PICKENS, THOMAS B  
Address: 12130 GALVESTON ROAD (HWY 3)  
City-St-Zip: WEBSTER, TX 77598 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS MORGAN

C

01/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date