2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52462

FILED Jan 04, 2010 Secretary of State

Entity Name: RENT-A-SPACE CORP.

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

16381 CHEROKEE RD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

16381 CHEROKEE RD BROOKSVILLE, FL 34601

FEI Number: 59-2927763 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:

RADEMACHER, DIANE L 16381 CHEROKEE ROAD BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RADEMACHER, DIANE L Address: 16381 CHEROKEE ROAD City-St-Zip: BROOKSVILLE, FL 34601

Title: VDP

Name: RADEMACHER, DARRELL G Address: 16381 CHEROKEE ROAD City-St-Zip: BROOKSVILLE, FL 34601

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: DIANE L. RADEMACHER PRES 01/04/2010