

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35754

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: SPACESPORTS II, INC.

**Current Principal Place of Business:**

C/O EUGENE V. BRENNAN  
4667 ANNA SIMPSON RD  
MILTON, FL 32583

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EUGENE V. BRENNAN  
4667 ANNA SIMPSON RD  
MILTON, FL 32583

**New Mailing Address:**

FEI Number: 59-2978919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRENNAN, EUGENE V.  
4667 ANNA SIMPSON RD  
MILTON, FL 32583 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: P  
Name: BRENNAN, EUGENE V.  
Address: 4667 ANNA SIMPSON RD.  
City-St-Zip: MILTON, FL 32583

Title: VP  
Name: DIAMOND, CYNTHIA  
Address: 4669 ANNA SIMPSON RD  
City-St-Zip: MILTON, FL 32583

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: EUGENE BRENNAN

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date