

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96869

Entity Name: SPACE INDUSTRIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

21 WEST POINT DR 101
COCOA BEACH, FL 32931

New Principal Place of Business:

21 WEST POINT DR 101
COCOA BEACH, FL 32931

Current Mailing Address:

21 WEST POINT DR 101
COCOA BEACH, FL 32931

New Mailing Address:

21 WEST POINT DR 101
COCOA BEACH, FL 32931

FEI Number: 59-3035577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, COURTNEY G
21 WEST POINT DR 101
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ROBERTS, COURTNEY G
21 WEST POINT DR 101
COCOA BEACH, FL 32931 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: ROBERTS, CAROL J
Address: 21 01 W. POINT DR.
City-St-Zip: COCOA BCH., FL 32931

Title: CPD
Name: ROBERTS, COURTNEY G
Address: 21 WEST POINT DRIVE 101
City-St-Zip: COCOA BEACH, FL 32931 US

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: COURTNEY ROBERTS

CPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date