

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: PROJECT COPERNICUS, INC.

Current Principal Place of Business:

140 FRANKLIN STREET
APARTMENT 11
ROCHESTER, NY 14604

New Principal Place of Business:

Current Mailing Address:

140 FRANKLIN STREET
APARTMENT 11
ROCHESTER, NY 14604

New Mailing Address:

FEI Number: 11-3804775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANYEW, STEPHEN T
5978 SW 62ND STREET
SOUTH MIAMI, FL 33413 US

Name and Address of New Registered Agent:

WINSTEAD, MARYLYNNE T
1201 BRICKELL AVE.
SUITE 450B
MIAMI, FL 33131 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: MARYLYNNE WINSTEAD

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARK, CHUNG H
Address: 1257 PALME LANE
City-St-Zip: POCATELLO, ID 83201

Title: VP
Name: DANYEW, STEPHEN T
Address: 140 FRANKLIN STREET, APT. 11
City-St-Zip: ROCHESTER, NY 14604

Title: S
Name: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVENUE, APT. 3504
City-St-Zip: MIAMI, FL 33129

Title: BM
Name: GEIBEL, GREG
Address: 325 S. BISCAYNE BLVD., APT. 1718
City-St-Zip: MIAMI, FL 33131

Title: BM
Name: ROSENBERG, LAWRENCE
Address: 160 COLUMBIA HEIGHTS, APT. 9C
City-St-Zip: BROOKLYN, NY 11201

Title: BM
Name: HAAR, JERRY
Address: 1 GROVE ISLE DRIVE APT. 807
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN DANYEW

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date