2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001566

Entity Name: PROJECT COPERNICUS, INC.

Apr 12, 2011 Secretary of State

Date

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

140 FRANKLIN STREET 112 MAIN STREET **APARTMENT 11 APARTMENT 2E**

ROCHESTER, NY 14604 WESTMINSTER, MA 01473

Current Mailing Address: New Mailing Address:

140 FRANKLIN STREET PO BOX 554

APARTMENT 11 WESTMINSTER, MA 01473 ROCHESTER, NY 14604

FEI Number: 11-3804775 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: DANYEW, STEPHEN T Address: 112 MAIN STREET, APT, 2E City-St-Zip: WESTMINSTER, MA 01473

Title:

WINSTEAD, MARYLYNNE Name:

1541 BRICKELL AVENUE, APT. 3504 Address:

City-St-Zip: MIAMI, FL 33129

Title: вм

Name: GEIBEL, GREG

300 S. BISCAYNE BLVD. APT. 2101 Address:

City-St-Zip: MIAMI, FL 33131

Title: BM

ROSENBERG, LAWRENCE Name: 160 COLUMBIA HEIGHTS, APT. 9C Address:

City-St-Zip: BROOKLYN, NY 11201

Title: BM

HAAR, JERRY Name:

Address: 1 GROVE ISLE DRIVE APT. 807

MIAMI, FL 33133 City-St-Zip:

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.

VΡ SIGNATURE: STEPHEN T. DANYEW 04/12/2011