

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: PROJECT COPERNICUS, INC.

Current Principal Place of Business:

112 MAIN STREET
APARTMENT 2E
WESTMINSTER, MA 01473

New Principal Place of Business:

Current Mailing Address:

PO BOX 554
WESTMINSTER, MA 01473

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:

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

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: 112 MAIN STREET, APT. 2E
City-St-Zip: WESTMINSTER, MA 01473

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

Title: BM
Name: GEIBEL, GREG
Address: 300 S. BISCAYNE BLVD. APT. 2101
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date