

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007149

FILED
Apr 12, 2011
Secretary of State

Entity Name: EARTHRISE SPACE INCORPORATED

Current Principal Place of Business:

1302 BALSAM WILLOW TRAL
ORLANDO, FL 32825

New Principal Place of Business:

3251 PROGRESS DRIVE
SUITE D, ROOMS 231 & 232
ORLANDO, FL 32826

Current Mailing Address:

2768 MYSTIC LAKE DR. APT 210
OVIEDO, FL 32765

New Mailing Address:

3251 PROGRESS DRIVE
SUITE D, ROOMS 231 & 232
ORLANDO, FL 32826

FEI Number: 26-3559449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, MARK R
255 SOUTH ORANGE AVE SUITE 970
ORLANDO, FL 32801 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: DIR
Name: NUNEZ, RUBEN D
Address: 2768 MYSTIC LAKE DR. APT 210
City-St-Zip: OVIEDO, FL 32765

Title: DIR
Name: SANCES, DILLON
Address: 2916 PALOMINO TRAIL
City-St-Zip: ROBINSON, TX 76706

Title: DIR
Name: PALAIA, JOSEPH
Address: 2838 PUNTA PALMA CT.
City-St-Zip: HOLIDAY, FL 34691

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: RUBEN D NUNEZ

DIR

04/12/2011

Electronic Signature of Signing Officer or Director

Date