

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007149

FILED
Jan 08, 2012
Secretary of State

Entity Name: EARTHRIS SPACE INCORPORATED

Current Principal Place of Business:

3251 PROGRESS DRIVE
SUITE D, ROOM 232
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3251 PROGRESS DRIVE
SUITE D, ROOM 232
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-3559449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, RUBEN D
3251 PROGRESS DRIVE
SUITE D, ROOM 232
ORLANDO, FL 32826 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: 1302 BALSAM WILLOW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: JOSEPH E. PALAIA, IV

DIR

01/08/2012

Electronic Signature of Signing Officer or Director

Date