2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009334

FILED Jul 11, 2011 Secretary of State

Entity Name: SPACE COAST ENERGY CONSORTIUM, INC.

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

405 ATLANTIS ROAD 166 CENTER STREET

SUITE E115 SUITE 200

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

405 ATLANTIS ROAD 166 CENTER STREET

SUITE E115 SUITE 200

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

FEI Number: 27-3559597 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:

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: 07/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: PORTER, JOHN

Address: 166 CENTER STREET, SUITE 200 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D

Name: SENTI, MARK

Address: 1720 MAIN STREET, BLDG. #4

City-St-Zip: PALM BAY, FL 32905

Title: D

Name: ALLER, MICHAEL
Address: 1586 LAWNDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL ALLER D 07/11/2011