

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100531

FILED
Mar 15, 2011
Secretary of State

Entity Name: SKYPARK, INC.

Current Principal Place of Business:

1330 POST OAK BLVD.
1600
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

1330 POST OAK BLVD.
1600
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 52-2358603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
STE A-100
TAMPA, FL 336123425 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: D
Name: MAITLAND-CARTER, JEDID
Address: 1330 POST OAK BLVD. SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEDID MAITLAND-CARTER

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date