

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117628

FILED
Jun 04, 2010
Secretary of State

Entity Name: SPACE COAST ATA - TITUSVILLE, INC.

Current Principal Place of Business:

1925 KNOX MCRAE DR
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540901
MERRITT ISLAND, FL 329540901

New Mailing Address:

P.O. BOX 5015
TITUSVILLE, FL 32783

FEI Number: 27-0041042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEROW, C. ANDREW II
1277 POTOMAC DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PENTON, DANIEL
1925 KNOX MCRAE DR
TITUSVILLE, FL 32796 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: DANIEL PENTON

06/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: PENTON, MARGARET
Address: PO BOX 5015
City-St-Zip: TITUSVILLE, FL 32783

Title: VP/S
Name: PENTON, DANIEL
Address: PO BOX 5015
City-St-Zip: TITUSVILLE, FL 32783

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: MARGARET PETON

P

06/04/2010

Electronic Signature of Signing Officer or Director

Date