2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011746

Entity Name: SPACEWERKS, INC.

FILED Mar 16, 2011 Secretary of State

Date

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

13100 56TH COURT

711

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13100 56TH COURT

711

CLEARWATER, FL 33760 US

FEI Number: 26-1869732 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:

YEAGER, KENNETH R 14330 58TH STREET N 1106

CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: YEAGER, KENNETH R

Address: 14330 58TH STREET N, APT 1106 City-St-Zip: CLEARWATER, FL 33760 US

Title: VP

Name: NUSSBAUM, BEAT H

Address: 7560 92ND STREET N, APT 107B City-St-Zip: SEMINOLE, FL 33777 US

Title: SEC

Name: NUSSBAUM, BEAT H

Address: 7560 92ND STREET N, APT 107B City-St-Zip: SEMINOLE, FL 33777 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: KENNETH YEAGER PRES 03/16/2011