

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045392

Entity Name: SPHERESCAPE CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3900 SW 52 AVE
#301
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1811 LYONS ROAD
#304
COCONUT CREEK, FL 33063

New Mailing Address:

6945 NW 5TH COURT
MARGATE, FL 33063

FEI Number: 42-1763252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELY, DAVID A
1811 LYONS ROAD
#304
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

AMELY, DAVID A
6945 NW 5TH COURT
MARGATE, FL 33063 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: DAVID A AMELY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTINAS, FELIPE A
Address: 3900 SW 52 AVE #301
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: AMELY, DAVID A
Address: 1811 LYONS ROAD #304
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AMELY, DAVID A
Address: 6945 NW 5TH COURT
City-St-Zip: MARGATE, FL 33063

Title: CTO () Change (X) Addition
Name: LINDENFELSER, MARK
Address: 821 SW 56 AVE
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A AMELY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date