

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067823

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONCEPTUAL SPACE INC.

Current Principal Place of Business:

13100 56TH COURT
710
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13100 56TH COURT
710
CLEARWATER, FL 33760

New Mailing Address:

13100 56TH COURT
710
CLEARWATER, FL 33760 US

FEI Number: 26-3041799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, KENNETH R II
13100 56TH COURT
711
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

YEAGER, KENNETH R II
14330 58TH ST 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: KENNETH YEAGER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEAGER, KENNETH R II
Address: 14330 58TH N APT 1106
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: NUSSBAUM, BEAT H
Address: 7560 92ND ST APT 107
City-St-Zip: SEMINOLE, FL 33777 US

Title: SEC
Name: NUSSBAUM, BEAT H
Address: 7560 92ND ST APT 107
City-St-Zip: SEMINOLE, FL 33777

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

Electronic Signature of Signing Officer or Director

Date