

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080906

FILED
Jan 15, 2011
Secretary of State

Entity Name: UNITED SPACE STRUCTURES, INC.

Current Principal Place of Business:

1750 BENJAMIN FRANKLIN DRIVE
UNIT 10F
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1750 BENJAMIN FRANKLIN DRIVE
UNIT 10F
SARASOTA, FL 34236 US

New Mailing Address:

1750 BENJAMIN FRANKLIN DRIVE
UNIT 10F
SARASOTA, FL 34236

FEI Number: 01-0926243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZIEJKA, THEODORE
1750 BENJAMIN FRANKLIN DRIVE
UNIT 10F
SARASOTA, FL 34236 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: P
Name: KEMP, WILLIAM H
Address: 1750 BENJAMIN FRANKLIN DRIVE, UNIT 10F
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: MAZIEJKA, THEODORE
Address: 1750 BENJAMIN FRANKLIN DRIVE, UNIT 10F
City-St-Zip: SARASOTA, FL 34236 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: TED MAZIEJKA

VP

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date