2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P17817

Entity Name: IN-TER-SPACE SERVICES, INC.

Current Principal Place of Business:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

New Principal Place of Business:

Current Mailing Address:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

New Mailing Address:

FEI Number: 23-1940160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES	( ) Delete
Name:	MEYER, PAUL J	
Address:	2201 E. CAMELBACK ROAD, SUITE 500	
City-St-Zip:	PHOENIX, AZ 85016	
Title:	SEC	( ) Delete
Name:	LEVIN, ANDREW W	
Address:	200 EAST BASSE ROAD	
City-St-Zip:	SAN ANTONIO, TX 78209	
Title:	CEO	( ) Delete
Name:	LIEBERMAN, MARIANNE	
Address:	4635 CRACKERSPORT RD	
City-St-Zip:	ALLENTOWN, PA 181049597	
Title:	TREA	( ) Delete
Name:	TINGEY, KURT	
Address:	2201 E. CAMELBACK ROAD, SUITE 500	
City-St-Zip:	PHOENIX, AZ 85016	
Title:	VP	( ) Delete
Name:	BICK, SCOTT	
Address:	200 EAST BASSE ROAD	
City-St-Zip:	SAN ANTONIO, TX 78209	
Title:	VP	( ) Delete
Name:	HARRINGTON, CHRIS	
Address:	200 EAST BASSE ROAD	
City-St-Zip:	SAN ANTONIO, TX 78209	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TREA	(X) Change ( ) Addition
Name:	COLEMAN, BRIAN	
Address:	200 E BASSE RD	
City-St-Zip:	SAN ANTONIO, TX 78209	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: SCOTT BICK VP 04/29/2009

Electronic Signature of Signing Officer or Director — Date