

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32563

FILED  
May 07, 2008  
Secretary of State

Entity Name: SPACEHAB, INCORPORATED

## Current Principal Place of Business:

12130 GALVESTON ROAD (HWY. 3)  
WEBSTER, TX 77598 US

## New Principal Place of Business:

## Current Mailing Address:

12130 GALVESTON ROAD (HWY. 3)  
ATTN: AMY LILLY  
WEBSTER, TX 77598 US

## New Mailing Address:

FEI Number: 91-1273737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PICKENS, THOMAS  
Address: 12130 HIGHWAY 3, BLDG 1  
City-St-Zip: WEBSTER, TX 77598

Title: CFO ( ) Delete  
Name: HERRINGTON, BRIAN  
Address: 12130 HWY 3 BLDG 1  
City-St-Zip: WEBSTER, TX 77598

Title: D ( ) Delete  
Name: WILLIAMSON, BARRY  
Address: 12130 HWY 3 BLDG 1  
City-St-Zip: WEBSTER, TX 77598

Title: D ( ) Delete  
Name: DAVID JR, EDWARD E  
Address: 12130 HW 3 BLDG 1  
City-St-Zip: WEBSTER, TX 77598

Title: C ( ) Delete  
Name: MORGAN, NICHOLAS  
Address: 12130 HWY 3 BLDG 1  
City-St-Zip: WEBSTER, TX 77598

## 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: ( ) 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: MADELEINE LA FRANCE

CONT

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date