

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32563

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPACEHAB, INCORPORATED

Current Principal Place of Business:

401 CONGRESS, SUITE 1650
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

401 CONGRESS, SUITE 1650
AUSTIN, TX 78701 US

New Mailing Address:

FEI Number: 91-1273737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: PICKENS, THOMAS BOONE III
Address: 401 CONGRESS, SUITE 1650
City-St-Zip: AUSTIN, TX 78701

Title: CFO
Name: PORTER, JOHN
Address: 401 CONGRESS, SUITE 1650
City-St-Zip: AUSTIN, TX 78701

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: THOMAS B. PICKENS III

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date