

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070207

Entity Name: N-SPACE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6751 FORUM DR., STE 210
ORLANDO, FL 32821 US

Current Mailing Address:

6751 FORUM DR., STE 210
ORLANDO, FL 32821 US

New Principal Place of Business:

6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 US

New Mailing Address:

6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 US

FEI Number: 59-3270092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKE, ERICK S.
4230 REX DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DANNY, O'LEARY J PSTD
6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 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: DANNY J. O'LEARY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYKE, ERICK S
Address: 4230 REX DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD () Delete
Name: O'LEARY, DANNY J
Address: 24936 DERBY DR.
City-St-Zip: SORRENTO, FL 32776

Title: VTD () Delete
Name: PURCELL, SEAN C
Address: 10337 OAKVIEW POINTE TER
City-St-Zip: GOTH, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'LEARY, DANNY J
Address: 6751 FORUM DR., STE 210
City-St-Zip: ORLANDO, FL 328218089 US

Title: V (X) Change () Addition
Name: OLIVERA, KIMBERLY D
Address: 6751 FORUM DR., STE 210
City-St-Zip: ORLANDO, FL 328218089 US

Title: V (X) Change () Addition
Name: NEWMAN, THEODORE E
Address: 6751 FORUM DR., STE 210
City-St-Zip: ORLANDO, FL 328218089 US

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: DANNY J. O'LEARY

PSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date