

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070207

FILED
Jan 04, 2011
Secretary of State

Entity Name: N-SPACE, INC.

Current Principal Place of Business:

6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 US

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 US

New Mailing Address:

FEI Number: 59-3270092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNY, O'LEARY J PSTD
6751 FORUM DR.
SUITE 210
ORLANDO, FL 328218089 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: PSTD
Name: O'LEARY, DANNY J
Address: 6751 FORUM DR., STE 210
City-St-Zip: ORLANDO, FL 328218089 US

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

Title: V
Name: NEWMAN, THEODORE E
Address: 6751 FORUM DR., STE 210
City-St-Zip: ORLANDO, FL 328218089 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: DANNY J. O'LEARY

PSTD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date