

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082695

FILED
Oct 24, 2008
Secretary of State**Entity Name:** SATELLITE PETROLEUM INC.**Current Principal Place of Business:**1701 SW, 12TH AVENUE
BOCA RATON, FL 33486 US**New Principal Place of Business:**1202 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US**Current Mailing Address:**1701 SW, 12TH AVENUE
BOCA RATON, FL 33486 US**New Mailing Address:**1202 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US**FEI Number:** 20-0118986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AWAN, AKHTAR H
1701 SW, 12TH AVENUE
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**AWAN, MOHAMMAD Q
1202 HIGHWAY A1A
SATELLITE BEACH, FL 32937 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: MOHAMMAD Q. AWAN

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AWAN, AKHTAR H
Address: 1701 SW , 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD (X) Delete
Name: AWAN, MOHAMMAD Q
Address: 1701 SW , 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: AWAN, MOHAMMAD Q
Address: 1202 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MOHAMMAD Q. AWAN

PDTS

10/24/2008

Electronic Signature of Signing Officer or Director

Date