

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119048

Entity Name: SATTEL BROADBAND, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5153 ARDMORE DR
WINTER PARK, FL 32792

New Principal Place of Business:

9415 CRESCENT LOOP CIRCLE
TAMPA, FL 33619

Current Mailing Address:

7225 NORTH CAMINO DE LA TIERRA
SUITE 100
TUCSON, AZ 85741

New Mailing Address:

2050 EAST 19TH STREET
TUCSON, AZ 85719

FEI Number: 20-0330393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIFF, BRYAN J
5153 ARDMORE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BAILIFF, BRYAN J
9415 CRESCENT LOOP CIRCLE
ATTENTION: ROBERT YOUNG
TAMPA, FL 33619 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, ROBERT A
Address: 9415 CRESCENT LOOP CIRCLE
City-St-Zip: TAMPA, FL 33619 US

Title: SEC
Name: SIGESMUND, MICHAEL I
Address: 125 INDIAN TREE DRIVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VP
Name: BAILIFF, BRYAN
Address: 5153 ARDMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA
Name: SIGESMUND, MICHAEL I
Address: 125 INDIAN TREE DRIVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VP
Name: DEALBA, LARRY
Address: 9415 CRESCENT LOOP CIRCLE
City-St-Zip: TAMPA, FL 33619 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: MICHAEL I. SIGESMUND

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date