2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058632

Entity Name: GALAXY SATELLITES INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

426 SE 15TH ST.

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

426 SE 15TH ST.

CAPE CORAL, FL 33990 US

FEI Number: 51-0541990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESIAS JESSICA G 426 SE 15 ST

CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MESIAS, HUGO Address: 426 SE 15TH ST.

City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP

Name: MESIAS, JESSICA G Address: 426 SE 15TH ST.

City-St-Zip: CAPE CORAL, FL 33990 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: JESSICA G MESIAS VP 04/20/2012