

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 19, 2011
Secretary of State

Entity Name: EMC SATCOM TECHNOLOGIES, INC.

Current Principal Place of Business:

799 BRICKELL PLAZA, STE 804
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE.
SUITE 1150
MIAMI, FL 33131

Current Mailing Address:

799 BRICKELL PLAZA, STE 804
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE.
SUITE 1150
MIAMI, FL 33131

FEI Number: 26-1673029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS J ESQ.
THOMAS J HESS, P.A.
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 33131 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: CEO
Name: AVELLAN, ABEL
Address: 777 BRICKELL AVE, SUITE 1150
City-St-Zip: MIAMI, FL 33131

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: ABEL AVELLAN

CEO

05/19/2011

Electronic Signature of Signing Officer or Director

Date