

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073889

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIRECT SATELLITE TELEVISION SYSTEMS, INC.

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
#267
SUNRISE, FL 33351

New Principal Place of Business:

15822 POLLY BOGGS RD
#G
ALTHA, FL 32421

Current Mailing Address:

11110 W OAKLAND PARK BLVD
#267
SUNRISE, FL 33351

New Mailing Address:

15822 POLLY BOGGS RD
#G
ALTHA, FL 32421

FEI Number: 26-4403938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PRISCILLA
11110 W OAKLAND PARK BLVD #267
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FELDMAN, PRISCILLA
15822 POLLY BOGGS RD
#G
ALTHA, FL 32421 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: PRISCILLA FELDMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FELDMAN, PRISCILLA
Address: 15822 POLLY BOGGS RD #G
City-St-Zip: ALTHA, FL 32421

Title: VP
Name: FELDMAN, DAVID
Address: 15822 POLLY BOGGS RD #G
City-St-Zip: ALTHA, FL 32421

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: PRISCILLA FELDMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date