

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001433

FILED
Jan 31, 2012
Secretary of State

Entity Name: TERRESTAR NETWORKS INC.

Current Principal Place of Business:

12010 SUNSET HILLS ROAD
RESTON, VA 20190 US

New Principal Place of Business:

11700 PLAZA AMERICA DRIVE, SUITE 900
RESTON, VA 20190 US

Current Mailing Address:

12010 SUNSET HILLS ROAD
RESTON, VA 20190 US

New Mailing Address:

11700 PLAZA AMERICA DRIVE, SUITE 900
RESTON, VA 20190 US

FEI Number: 32-0003931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: FREEMAN, WILLIAM
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 US

Title: D
Name: ANDONIAN, DAVID
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 US

Title: D
Name: MELTZER, DAVID
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 US

Title: P
Name: EPSTEIN, JEFFREY
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 US

Title: S
Name: BRANDON, DOUGLAS
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 US

Title: T
Name: LOIACONO, VINCENT
Address: 11700 PLAZA AMERICA DRIVE, SUITE 900
City-St-Zip: RESTON, VA 20190 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: DOUGLAS BRANDON

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date