

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001645

Entity Name: DIRECTSAT USA, LLC

Current Principal Place of Business:

1777 SENTRY PARKWAY WEST
SUITE 302
BLUE BELL, PA 19422

Current Mailing Address:

1777 SENTRY PARKWAY WEST
SUITE 302
BLUE BELL, PA 19422 US

FEI Number: 20-1673465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name UNITEK USA LLC
Address 1777 SENTRY PARKWAY WEST,
SUITE 302
City-State-Zip: BLUE BELL PA 19422

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M MCCARTHY

SECRETARY

04/24/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date