

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001104

FILED
Jan 27, 2009
Secretary of State

Entity Name: AMERICAN DISH SERVICE, INC.

Current Principal Place of Business:

900 BLAKE ST
KANSAS CITY, KS 66111

New Principal Place of Business:

900 BLAKE ST
EDWARDSVILLE, KS 661113820

Current Mailing Address:

900 BLAKE ST.
EDWARDSVILLE, KS 661113820

New Mailing Address:

900 BLAKE ST
EDWARDSVILLE, KS 661113820

FEI Number: 43-1031331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, JOEL R
3060 SANTEE PLACE
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, JAMES T
Address: 3033 W 167TH ST
City-St-Zip: STILWELL, KS 66085

Title: VP () Delete
Name: MORSE, CHRIS
Address: 27560 W. 120TH PLACE
City-St-Zip: OLATHE, KS 66061

Title: S () Delete
Name: COX JR, ROBERT A
Address: PO BOX 500
City-St-Zip: RICHMOND, VA

Title: CD () Delete
Name: ANDREWS, WILSON P
Address: 9810 ST JULIANS LANE
City-St-Zip: RICHMOND, VA

Title: D () Delete
Name: ANDREWS, SHERRY T
Address: 9810 ST JULIANS LANE
City-St-Zip: RICHMOND, VA 23233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COX JR, ROBERT A
Address: PO BOX 500
City-St-Zip: RICHMOND, VA 23233

Title: CD (X) Change () Addition
Name: ANDREWS, WILSON P
Address: 9810 ST JULIANS LANE
City-St-Zip: RICHMOND, VA 23238

Title: D (X) Change () Addition
Name: ANDREWS, SHERRY T
Address: 9810 ST JULIANS LANE
City-St-Zip: RICHMOND, VA 23238

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. ANDREWS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date