

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001104

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMERICAN DISH SERVICE, INC.

Current Principal Place of Business:

900 BLAKE ST
EDWARDSVILLE, KS 661113820

New Principal Place of Business:

Current Mailing Address:

900 BLAKE ST
EDWARDSVILLE, KS 661113820

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES T. ANDREWS

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date