

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006444

FILED
Apr 06, 2009
Secretary of State

Entity Name: TELESAT NETWORK SERVICES, INC.

Current Principal Place of Business:

500 HILLS DRIVE
BEDMINSTER, NJ 07921

New Principal Place of Business:

135 ROUTES 202/206
BEDMINSTER, NJ 07921

Current Mailing Address:

C/O TELESAT CANADA
1601 TELESAT COURT
GLOUCESTER, ON K1B 5P4

New Mailing Address:

FEI Number: 52-2360922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GOLDBERG, DANIEL S
Address: 1601 TELESAT COURT
City-St-Zip: GLOUCESTER, ON K1B 5P4

Title: D () Delete
Name: SANTORO, MICHAEL
Address: 3RD FLOOR, 500 HILLS DRIVE
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CAYOUILLE, MICHEL G
Address: 1601 TELESAT COURT
City-St-Zip: GLOUCESTER, ON K1B 5P4

Title: SEC () Change (X) Addition
Name: DIFRANCESCO, CHRISTOPHER S
Address: 1601 TELESAT COURT
City-St-Zip: GLOUCESTER, ON K1B 5P4

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: CHRIS S. DIFRANCESCO

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date