

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: TELESAT NETWORK SERVICES, INC.

Current Principal Place of Business:

135 ROUTES 202/206
BEDMINSTER, NJ 07921

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CAYOQUETTE, MICHEL G
Address: 1601 TELESAT COURT
City-St-Zip: GLOUCESTER, ON K1B 5P4

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

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: CHRIS DIFRANCESCO

SEC

04/07/2011

Electronic Signature of Signing Officer or Director

Date