

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002198

Entity Name: SATELLITE SHELTERS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2530 XENIUM LANE NORTH
MINNEAPOLIS, MN 55441

New Principal Place of Business:

Current Mailing Address:

2530 XENIUM LANE NORTH
MINNEAPOLIS, MN 55441

New Mailing Address:

FEI Number: 41-1599897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE 100
TALLAHASSEE, FL 32309 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: C
Name: HILDE, AL JR
Address: ROUTE 65, 9555 SNAKE RIVER RD
City-St-Zip: JACKSON, WY 83001

Title: P
Name: MULLANEY, J. MARTIN
Address: 2530 XENIUM LANE NORTH
City-St-Zip: MINNEAPOLIS, MN 55441

Title: VP
Name: PETERSON, CHRISTOPHER
Address: 2530 XENIUM LANE NORTH
City-St-Zip: MINNEAPOLIS, MN 55441

Title: ST
Name: VICKMAN, THOMAS M
Address: 2530 XENIUM LANE NORTH
City-St-Zip: MINNEAPOLIS, MN 55441

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: CHRISTOPHER PETERSON

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date