2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002403

Entity Name: INTELSAT GENERAL CORPORATION

FILED Apr 10, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|--|---|--|--|
| 4017 W MARTIN LUTHER KING TAMPA, FL 33614 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 4017 W MARTIN LUTHER KING TAMPA, FL 33614 | | 6550 ROCK SPRING DRIVE BETHESDA, MD 20817 | | | |
| FEI Number: FEI Number Applied For | | d For () FEI Num | FEI Number Not Applicable (X) Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US | | | | | |
| 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: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | D () Delete SHERNIT, BILL 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MS. (X) Change () Addition SEARS, KAY 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |
| Title: Name: Address: City-St-Zip: | DSGC () Delete KIEMAN, THOMAS M 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MR (X) Change () Addition DALBELLO, RICHARD 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |
| Title: Name: Address: City-St-Zip: | P () Delete SHERNIT, WILLIAM 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MS (X) Change () Addition HARAR, KELLEY 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |
| Title: Name: Address: City-St-Zip: | T () Delete HARAR, KELLEY 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MR (X) Change () Addition REYNOLDS, ROBERT 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |
| Title: Name: Address: City-St-Zip: | D () Delete SEARS, KAY 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MR (X) Change () Addition FOLEY, ROBERT 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |
| Title: Name: Address: City-St-Zip: | D () Delete REYNOLDS, ROBERT 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | | Title: Name: Address: City-St-Zip: | MR (X) Change () Addition DRISSEN, KEN 6500 ROCK SPRING DR SUITE 450 BETHESDA, MD 20817 | |

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: RICHARD DALBELLO VP 04/10/2009