2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001433

Entity Name: TERRESTAR NETWORKS INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12010 SUNSET HILLS ROAD 12010 SUNSET HILLS ROAD RESTON, VA 20190 US

Current Mailing Address: New Mailing Address:

12010 SUNSET HILLS ROAD RESTON, VA 20190 12010 SUNSET HILLS ROAD RESTON, VA 20190 US

FEI Number: 32-0003931 FEI Number Applied For () FEI Number Not Applicable () 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:

Title: 0

Name: FREEMAN, WILLIAM
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190 US

Title:

Name: ANDONIAN, DAVID

Address: 12010 SUNSET HILLS ROAD City-St-Zip: RESTON, VA 20190 US

Title: D

Name: MELTZER, DAVID

Address: 12010 SUNSET HILLS ROAD City-St-Zip: RESTON, VA 20190 US

Title: F

Name: EPSTEIN, JEFFREY
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190 US

Title: S

Name: BRANDON, DOUGLAS
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190 US

Title:

 Name:
 LOIACONO, VINCENT

 Address:
 12010 SUNSET HILLS ROAD

 City-St-Zip:
 RESTON, VA 20190 US

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: DOUGLAS BRANDON S 03/30/2010