

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002805

FILED
Feb 15, 2012
Secretary of State

Entity Name: SATELLITE LOGISTICS GROUP, INC.

Current Principal Place of Business:

12621 FEATHERWOOD DRIVE STE 390
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

12621 FEATHERWOOD DRIVE STE 390
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 80-0585860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CV
Name: STANLEY, ALFRED JV
Address: 12621 FEATHERWOOD DRIVE STE 390
City-St-Zip: HOUSTON, TX 77034

Title: VCV
Name: MACDONALD, KEVIN A
Address: 12621 FEATHERWOOD DRIVE STE 390
City-St-Zip: HOUSTON, TX 77034

Title: DP
Name: BRADY, KEVIN
Address: 12621 FEATHERWOOD DRIVE STE 390
City-St-Zip: HOUSTON, TX 77034

Title: S
Name: TULETA, KAREN
Address: 12621 FEATHERWOOD DRIVE STE 390
City-St-Zip: HOUSTON, TX 77034

Title: T
Name: MOHR, DIANE
Address: 12621 FEATHERWOOD DRIVE STE 390
City-St-Zip: HOUSTON, TX 77034

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: DIANE MOHR

T

02/15/2012

Electronic Signature of Signing Officer or Director

Date