

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003263

Entity Name: GLOBAL TELESAT CORP.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD SUITE 440
AVENTURA, FL 33160

New Principal Place of Business:

200 SUNNY ISLES BLVD
UNIT 2-1701
MIAMI, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD SUITE 440
AVENTURA, FL 33160

New Mailing Address:

MAIL CODE: SWC
KENNEDY SPACE CENTER, FL 32899

FEI Number: 75-3197796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, BARABRA
MAIL CODE: SWC
KENNEDY SPACE CENTER, FL 32899 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: DP
Name: PHIPPS, DAVID
Address: MAIL CODE: SWC
City-St-Zip: KENNEDY SPACE CENTER, FL 32899

Title: D
Name: ESTRELLA, GLENN
Address: MAIL CODE: SWC
City-St-Zip: KENNEDY SPACE CENTER, FL 32899

Title: T
Name: SAWYERS, JEFFREY
Address: MAIL CODE: SWC
City-St-Zip: KENNEDY SPACE CENTER, FL 32899

Title: S
Name: JOHNSON, BARBARA
Address: MAIL CODE: SWC
City-St-Zip: KENNEDY SPACE CENTER, FL 32899

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: W. JEFFREY SAWYERS

CFO

09/25/2012

Electronic Signature of Signing Officer or Director

Date