

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003546

FILED
Apr 21, 2009
Secretary of State

Entity Name: SATELLITE DATA BROADCAST NETWORKS, INC.

Current Principal Place of Business:

450 W 33RD STREET
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

450 W 33RD STREET
ATTN: TAX DEPT
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 13-3099400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZELLE, JAMES
9100 NW 36TH STREET
MIAMI, FL 331782420 US

Name and Address of New Registered Agent:

BALTZELLE, JAMES
9100 NW 36TH STREET
SUITE 111
MIAMI, FL 331782420 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: DALE, KENNETH J
Address: 450 WEST 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: V () Delete
Name: WILLIAMS, JAMES R
Address: 450 W 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: SRVP () Delete
Name: BRETTINGEN, THOMAS R
Address: 450 W 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: CURLEY, THOMAS
Address: 450 W 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: AS () Delete
Name: TOMLIN, DAVID
Address: 450 W 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: AT () Delete
Name: BRANDO, LAWRENCE
Address: 450 WEST 33RD STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KASI, SRINANDAN R
Address: 450 W 33RD STREET
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY BRANDO

AT

04/21/2009

Electronic Signature of Signing Officer or Director

Date