

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005025

FILED
Apr 27, 2011
Secretary of State

Entity Name: SATELLITE COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

2 EATON STREET
STE. 1000
HAMPTON, VA 23669 US

New Principal Place of Business:

5741 CLEVELAND STREET
STE. 300
VIRGINIA BEACH, VA 23462 US

Current Mailing Address:

2 EATON STREET
STE. 1000
HAMPTON, VA 23669 US

New Mailing Address:

5741 CLEVELAND STREET
STE. 300
VIRGINIA BEACH, VA 23462 US

FEI Number: 54-1382176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD., STE. 250
PLANTATION, FL 33324 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: C
Name: HUX, ERNIE N
Address: 1301 STARLING COURT
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: P
Name: HUX, ERNIE S
Address: 3401 ARCHER CT.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: ST
Name: HUX, RENATE G
Address: 1301 STARLING COURT
City-St-Zip: VIRGINIA BEACH, VA 23451

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: ERNIE S. HUX

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date