

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004928

Entity Name: NEWS AMERICA DTH TECHCO INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2121 AVENUE OF THE STARS
SUITE 2071
LOS ANGELES, CA 90067

New Principal Place of Business:

C/O DIRECTV LATIN AMERICA, LLC
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

C/O DIRECTV LATIN AMERICA, LLC
1 ROCKEFELLER PLAZA
NEW YORK, NY 10020 US

FEI Number: 95-4599514

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: SUCHY, KEITH
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: BRACCO, JACOPO
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SD () Delete
Name: HARTMAN, MICHAEL A
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: CHURCHILL, BRUCE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change () Addition
Name: SUCHY, KEITH
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: BRACCO, JACOPO
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: SD (X) Change () Addition
Name: HARTMAN, MICHAEL A
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: CHURCHILL, BRUCE
Address: 1 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: MICHAEL A HARTMAN

Electronic Signature of Signing Officer or Director

SD

02/16/2009

Date