

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004344

Entity Name: SATCOM DIRECT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1901 HWY A1A
STE 6
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1901 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

PO BOX 372667
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 41-1878523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JAMES
1901 HWY A1A STE 6
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

JENSEN, JAMES
1901 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 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: JAMES JENSEN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENSEN, JAMES W
Address: 1901 HWY A1A
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: CINDY SHENK

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date