

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70462

FILED
Feb 11, 2012
Secretary of State

Entity Name: TOTAL SATELLITE SYSTEMS INC.

Current Principal Place of Business:

12625 SW 9 PL.
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12625 SW 9 PL.
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2599502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEST, CELINE
12625 SW 9TH PL
DAVIE, FL 33325 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: PT
Name: RIVEST, CELINE
Address: 12625 SW 9TH PL
City-St-Zip: DAVIE, FL 33325

Title: S
Name: RIVEST LEVESQUE, TATIANA
Address: 12625 SW 9TH PL
City-St-Zip: DAVIE, FL 33325

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: CELINE RIVEST

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date