2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081153

Entity Name: A PLUS SATELLITE & ELECTRONICS LLC

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1555 HARRIER DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1555 HARRIER DRIVE ORLANDO, FL 32837

FEI Number: 27-0784005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHYAM KOTWAL, CPA, PA GO TAX & BEYOND 13574 VILLAGE PARK DRIVE 13574 VILLAGE PARK DRIVE 255 ORLANDPO, FL 32837 US ORLANDO, FL 32837 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: SHYAM KOTWAL 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KOTWAL, SUMAN Name: Address: 1555 HARRIER DR City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: USMANI, ZAHID S Address: 216 CHURCHILL CT City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUMAN KOTWAL **MGRM** 04/20/2011