

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000078441

**FILED**  
**Jul 13, 2009**  
**Secretary of State****Entity Name:** EXCEL SATELLITE INC.**Current Principal Place of Business:**40 S.E. 12TH. STREET  
DANIA BEACH, FL 33004**New Principal Place of Business:****Current Mailing Address:**40 S.E. 12TH. STREET  
DANIA BEACH, FL 33004**New Mailing Address:****FEI Number:** 65-1032952**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PROTA, CORRADO PRES.  
40 S.E. 12TH. STREET  
UNIT : A  
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**DI MAIOLO, MARIE PRES.  
1157 SE 6TH. COURT  
DANIA BEACH, FL 33004 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: MARIE DI MAIOLO

07/13/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: PROTA, CORRADO PRES.  
Address: 40 S.E. 12TH. STREET UNIT : A  
City-St-Zip: DANIA BEACH, FL 33004

Title: MRS. ( ) Delete  
Name: DI MAIOLO, MARIE SECR.  
Address: 1157 S.E. 6TH. COURT  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS. (X) Change ( ) Addition  
Name: DI MAIOLO, MARIE PRES.  
Address: 1157 SE 6TH. COURT  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIE DI MAIOLO

MRS

07/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date