

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078441

Entity Name: EXCEL SATELLITE INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

40 S.E. 12TH. STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

324 SE 2ND. AVENUE
DANIA BEACH, FL 33004 US

Current Mailing Address:

40 S.E. 12TH. STREET
DANIA BEACH, FL 33004

New Mailing Address:

324 SE 2ND. AVENUE
DANIA BEACH, FL 33004 US

FEI Number: 65-1032952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAIOLO, MARIE
1157 SE 6TH. COURT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DI MAIOLO, MARIE PRES.
36 SE 5TH. STREET
UNIT #: S.
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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS.
Name: DI MAIOLO, MARIE PRES.
Address: 36 SE 5TH. STREET UNIT #: S.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MRS.
Name: DI MAIOLO, MARIE SECR.
Address: 36 SE 5TH. STREET UNIT #: S.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MRS.
Name: DI MAIOLO, MARIE TREAS.
Address: 36 SE 5TH. STREET UNIT #: S.
City-St-Zip: DANIA BEACH, FL 33004 US

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: MARIE DI MAIOLO

MRS.

04/22/2010

Electronic Signature of Signing Officer or Director

Date