## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000078441

Entity Name: EXCEL SATELLITE INC.

FILED Apr 10, 2012 Secretary of State

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

324 SE 2ND. AVENUE

DANIA BEACH, FL 33004 US

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

DI MAIOLO, MARIE PRES.

36 SE 5TH. STREET

UNIT #: S.

DI MAIOLO, MARIE

36 SE 5TH. STREET

UNIT #: S.

DANIA BEACH, FL 33004 US 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 04/10/2012

Electronic Signature of Registered Agent Date

## **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 PRES 04/10/2012