

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109130

FILED
Apr 11, 2008
Secretary of State

Entity Name: GLOBAL SATELLITE CORPORATION

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
SUITE #366
FT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
SUITE #366
FT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-1056391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, LORNA
4846 N. UNIVERISTY DRIVE
SUITE #366
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

CAMPBELL, LORNA P
4846 N. UNIVERISTY DRIVE
SUITE #366
FT LAUDERDALE, FL 33351 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: LORNA P CAMPBELL

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAMPBELL, LORNA
Address: 4846 N. UNIVERSITY DR, #366
City-St-Zip: FT LAUDERDALE, FL 33351

Title: VD () Delete
Name: CAMPBELL, LORRAINE P
Address: 4846 N. UNIVERSITY DR, #366
City-St-Zip: FT LAUDERDALE, FL 33351

Title: SD () Delete
Name: CAMPBELL, BRIAN
Address: 4846 N. UNIVERSITY DR, #366
City-St-Zip: FT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMPBELL, LORNA P
Address: 4846 N. UNIVERSITY DR, #366
City-St-Zip: FT LAUDERDALE, FL 33351

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

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: LORNA P CAMPBELL

PTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date