

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044336

Entity Name: SAT HOLDINGS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE STE 2150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

140 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1114634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGON, TODD R
1111 BRICKELL AVE STE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: BASTIAN, MARY J
Address: 140 ARVIDA PKWY
City-St-Zip: CORAL GABLES, FL 33158

Title: V/S
Name: BASTIAN, RAPHAEL M
Address: 12715 SW 62ND AVENUE
City-St-Zip: PINECREST, FL 33156

Title: T
Name: ARNOLD, MARQUETTE B
Address: 9213 PADDOCK LANE
City-St-Zip: POTOMAC, MD 20854

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: RAPHAEL M BASTIAN

V/S

04/23/2010

Electronic Signature of Signing Officer or Director

Date