2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044417

FILED Apr 20, 2011 Secretary of State

Entity Name: DISH TODAY SATELLITE TONIGHT INCORPORATED

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

HOPE MOTTE 16220 37 DR

WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

HOPE MOTTE 16220 37 DR WELLBORN, FL 32094

FEI Number: 04-3654987 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:

MOTTE, HOPE 16220 37 DRIVE

WELLBORN, FL 32094 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MOTTE, HOPE Address: 16220 37 DRIVE

City-St-Zip: WELLBORN, FL 32094 US

Title: PRES

Name: KEMPFERT, LUKE A PRESIDE Address: 16228 37TH DRIVE City-St-Zip: WELLBORN, FL 32094 US

Title: SEC.

Name: KEMPFERT, MELISSA K SECRETA

Address: 9208 192ND ST

City-St-Zip: WELLBORN, FL 32094 US

Title: TRE

Name: SINEATH, MARGARET M TREASUR

Address: 5683 153RD ROAD City-St-Zip: LIVE OAK, FL 32060 US

Title: VP

Name: KEMPFERT, DAVID L VICE PR

Address: 16232 37TH DRIVE City-St-Zip: WELLBORN, FL 32094 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: HOPE MOTTE CEO 04/20/2011