

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050448

FILED
May 01, 2009
Secretary of State

Entity Name: UNIVERSAL SATELLITE CORPORATION

Current Principal Place of Business:

2331 N.E. 5TH AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2325 N.E. 5TH AVENUE
POMPAÑO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 100803
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0530088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2325 N.E. 5TH AVENUE
POMPAÑO BEACH, FL 33064 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: JEAN MARIE OLIVIER FOR EACCOUNTANTSMALL.COM

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVIER, ROSE E
Address: 865 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33304

Title: VP () Delete
Name: OLIVIER, JEAN MARIE E
Address: 865 NW 49 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN MARIE OLIVIER

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date