

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095866

Entity Name: ALL SYSTEMS SATELLITE, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137
JACKSONVILLE, FL 32246

New Principal Place of Business:

8382 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32256

Current Mailing Address:

2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137
JACKSONVILLE, FL 32246

New Mailing Address:

8382 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32256

FEI Number: 06-1646057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GLORIA C
2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SCHIRER, JACK L
9218 SAFFRON COURT
JACKSONVILLE, FL 32257 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: GLORIA C. LEWIS

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, RICK
Address: 2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: LEWIS, GLORIA C
Address: 2683 ST. JOHNS BLUFF RD. SOUTH, STE 137
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHIRER, SUSAN L
Address: 9218 SAFFRON COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: SCHIRER, JACK L
Address: 9218 SAFFRON COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: DIR () Change (X) Addition
Name: LEWIS, NELSON R
Address: 8382 BAYMEADOWS ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR () Change (X) Addition
Name: LEWIS, GLORIA C
Address: 8382 BAYMEADOWS ROAD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32256

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: JACK L. SCHIRER

VP

10/24/2007

Electronic Signature of Signing Officer or Director

Date