

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095866

Entity Name: ALL SYSTEMS SATELLITE, INC.

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

8382 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32256

New Principal Place of Business:

8382 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32256

Current Mailing Address:

8382 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32256

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:

SCHIRER, JACK L
9218 SAFFRON COURT
JACKSONVILLE, FL 32257 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: PRES () Delete
Name: SCHIRER, SUSAN L
Address: 9218 SAFFRON COURT
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 SCHIRER

VP

02/17/2008

Electronic Signature of Signing Officer or Director

Date