

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095866

FILED
May 03, 2010
Secretary of State

Entity Name: ALL SYSTEMS SATELLITE, INC.

Current Principal Place of Business:

9218 SAFFRON COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

1820 DEBUNATE DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

9218 SAFFRON COURT
JACKSONVILLE, FL 32257

New Mailing Address:

281 SALMON DRIVE NE
PALM BAY, FL 32907

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:

SCHIRER, JACK
281 SALMON DR NE
PALM BAY, FL 32907 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: JACK SCHIRER

05/03/2010

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: PRES
Name: SCHIRER, JACK
Address: 281 SALMON DR NE
City-St-Zip: PALM BAY, FL 32907

Title: SEC
Name: SCHIRER, JACK
Address: 281 SALMON DR NE
City-St-Zip: PALM BAY, FL 32907

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: JACK SCHIRER

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date