

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009126

Entity Name: DIGITALSAT.CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4051 NE 18 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4511 NE 21 AVE
SUITE 1
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4051 NE 18 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4511 NE 21 AVE
SUITE 1
FT. LAUDERDALE, FL 33308

FEI Number: 14-1869448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, LLOYD H
600 S.W. 4TH AVE.
FT. LAUDERDALE, FL 33315 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: P () Delete
Name: KOOIMAN, DANIEL
Address: 4051 NE 18 AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOOIMAN, DANIEL
Address: 4511 NE 21 AVE SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33308

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: DANIEL KOOIMAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date