

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047494

FILED
May 02, 2010
Secretary of State

Entity Name: GLOBAL SATELLITE TECHNOLOGIES INC.

Current Principal Place of Business:

1304 SW 160TH AV
PMB330
SUNRISE, FL 33326 US

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 325
WESTON, FL 33327 US

Current Mailing Address:

1304 SW 160TH AV
PMB 330
SUNRISE, FL 33326 US

New Mailing Address:

2900 GLADES CIRCLE
SUITE 325
WESTON, FL 33327 US

FEI Number: 43-2012015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERREMAN, GIULIANA
1701 ORCHID BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERREMAN, GIULIANA VP
1701 ORCHID BEND
WESTON, FL 33327 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: GIULIANA HERREMAN

05/02/2010

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: P
Name: HERREMAN, RODERICK P
Address: 1701 ORCHID BEND
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: HERREMAN, GIULIANA VP
Address: 1701 ORCHID BEND
City-St-Zip: WESTON, FL 33327 US

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: RODERICK HERREMAN

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date