2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047494

Entity Name: GLOBAL SATELLITE TECHNOLOGIES INC.

Electronic Signature of Registered Agent

FILED Apr 21, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2900 GLADES CIRCLE SUITE 325 WESTON, FL 33327 **Current Mailing Address: 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: 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

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 04/21/2011