

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108687

Entity Name: SATT ENTERPRISES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 675 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

110 SE 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 675 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

110 SE 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301

FEI Number: 56-2401735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ
4000 HOLLYWOOD BLVD, STE 675 SOUTH
ZEBERSKY & PAYNE, LLP
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAYNE, TODD S ESQ
110 SE 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAYNE, SHERRA G
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P
Name: PAYNE, TODD S
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: PAYNE, TODD S
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: PAYNE, SHERRA G
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: PAYNE, SHERRA G
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T
Name: PAYNE, SHERRA G
Address: 110 SE 6TH STREET, SUITE 2150
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TODD S. PAYNE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date