

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119048

Entity Name: SATTEL BROADBAND, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9320 CRESCENT LOOP CIRCLE
#109
TAMPA, FL 33619

New Principal Place of Business:

1575 DONNA ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

2050 EAST 19TH STREET
TUCSON, AZ 85719

New Mailing Address:

FEI Number: 20-0330393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIFF, BRYAN J
9415 CRESCENT LOOP CIRCLE
ATTENTION: ROBERT YOUNG
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

YOUNG, ROBERT A SR
2751 NE 9TH COURT
POMPANO BEACH, FL 33062 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: ROBERT A. YOUNG

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, ROBERT A
Address: 2751 NE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: SIGESMUND, MICHAEL I
Address: 125 INDIAN TREE DRIVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VP
Name: BAILIFF, BRYAN
Address: 5153 ARDMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA
Name: SIGESMUND, MICHAEL I
Address: 125 INDIAN TREE DRIVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VP
Name: DEALBA, LARRY
Address: 7941 EAST ALVIN ROAD
City-St-Zip: TUCSON, AZ 85750 US

Title: VP
Name: JOHNSON, GRANT
Address: 10975 BALL ROAD
City-St-Zip: GRASS VALLEY, CA 95949

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: MICHAEL I SIGESMUND

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date