

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004463

FILED
Jan 12, 2011
Secretary of State

Entity Name: GALAXY CABLE & SATELLITE INC.

Current Principal Place of Business:

2201 W. PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1801 S. PERIMETER RD.
SUITE 130
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2201 W. PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1801 S. PERIMETER RD.
SUITE 130
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0545947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, MICHAEL
2201 W. PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BARATZ, MICHAEL
1801 S. PERIMETER RD.
SUITE 130
FORT LAUDERDALE, FL 33309 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: MICHAEL BARATZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARATZ, MICHAEL
Address: 1801 S. PERIMETER RD. STE. 130
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: BLACK, KEITH
Address: 1801 S. PERIMETER RD. STE. 130
City-St-Zip: FORT LAUDERDALE, FL 33309

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 BARATZ

PSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date