

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117580

Entity Name: AMERICAN DIGITAL DISH, INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

2011 EDWIN AVENUE
FT PIERCE, FL 34946

New Principal Place of Business:

1474 SW MEDINA AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2011 EDWIN AVENUE
FT PIERCE, FL 34946

New Mailing Address:

1474 SW MEDINA AVE
PORT ST LUCIE, FL 34953

FEI Number: 33-1099183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CHRISTIAN
2011 EDWIN AVENUE
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

JIMENEZ, CHRISTIAN
1474 SW MEDINA AVE
PORT ST LUCIE, FL 34953 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:

05/10/2009

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 () Delete
Name: JIMENEZ, CHRISTIAN
Address: 2011 EDWIN AVENUE
City-St-Zip: FT PIERCE, FL 34946

Title: D () Delete
Name: JIMENEZ, JO
Address: 2011 EDWIN AVENUE
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, CHRISTIAN
Address: 1474 SW MEDINA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: JIMENEZ, JO
Address: 1474 SW MEDINA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN JIMENEZ

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date