

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161626

Entity Name: MILLENIUM SATELLITE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1949 COLONIAL BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1949 COLONIAL BLVD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2282855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREVALO, FREDIZ
1910 SANTA BARBARA BLVD
1
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

AREVALO, FREDIZ
1949 COLONIAL BLVD
FORT MYERS, FL 33907 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: FREDIZ AREVALO

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AREVALO, FREDIZ A
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: AREVALO, FREDIZ A
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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: FREDIZ AREVALO

Electronic Signature of Signing Officer or Director

P

02/16/2011

Date