

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034144

FILED
Jan 26, 2009
Secretary of State

Entity Name: INVOSAT, INCORPORATED

Current Principal Place of Business:

6045 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6045 SW 45TH STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-2765169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCI, VICKY
6045 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LUCCI, VICKY VP
6045 SW 45TH STREET
DAVIE, FL 33314 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: VICKY LUCCI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCCI, ANTHONY
Address: 6045 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: LUCCI, VICKY
Address: 6045 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY LUCCI

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date