

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118572

FILED
Mar 25, 2009
Secretary of State

Entity Name: SATELLITE SOLUTIONS NETWORK, INC.

Current Principal Place of Business:

2020 LAND O'LAKES, BLVD.
SUITE 10
LUTZ, FL 33549 US

New Principal Place of Business:

5324 VAN DYKE RD.
LUTZ, FL 33558 US

Current Mailing Address:

2020 LAND O'LAKES, BLVD.
SUITE 10
LUTZ, FL 33549 US

New Mailing Address:

5324 VAN DYKE RD.
LUTZ, FL 33558 US

FEI Number: 20-3356868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEIGART, LAURIE
2020 LAND O'LAKES BLVD
SUITE 10
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SWEIGART, LAURIE
5324 VAN DYKE RD.
LUTZ, FL 33558 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BILL
Address: 17617 PASTURE RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL SMITH

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date