

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158688

FILED
Feb 26, 2012
Secretary of State

Entity Name: SATELITEL CORPORATION

Current Principal Place of Business:

9642 PICCADILLY SKY WAY
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

9642 PICCADILLY SKY WAY
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 20-3892187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMARCHI, CONSTANTINO P
9642 PICCADILLY SKY WAY
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

TRIMARCHI, CONSTANTINO D
9642 PICCADILLY SKY WAY
ORLANDO, FL 32827 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: CONSTANTINO TRIMARCHI

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIMARCHI, CONSTANTINO
Address: 9642 PICCADILLY SKY WAY
City-St-Zip: ORLANDO, FL 32827 US

Title: P
Name: BALBOA, YNGRID C
Address: 9642 PICCADILLY SKY WAY
City-St-Zip: ORLANDO, FL 32827

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: CONSTANTINO TRIMARCHI

D

02/26/2012

Electronic Signature of Signing Officer or Director

Date