2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120480

Entity Name: HIGH-TEK SATELLITE INC

Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6708 NW 27TH STREET MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6708 NW 27TH STREET P. O. BOX 934251

MARGATE, FL 33063 US MARGATE, FL 33093 US

FEI Number: 20-5565612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBERG, JOEL 6708 NW 27TH STREET MARGATE, FL 33063

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

EISENBERG, JOEL Name: 6708 NW 27TH STREET Address: City-St-Zip: MARGATE, FL 33063 US

Title:

EISENBERG, KATHLEEN Name: Address: 6708 NW 27TH STREET MARGATE, FL 33063 US City-St-Zip:

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: JOEL EISENBERG **PRES** 04/29/2012