

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142311

Entity Name: SATELLITE 66, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

200 NE 2ND AVE.
SUITE 109
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

200 NE 2ND AVE.
SUITE 109
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5887706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: P/D
Name: HODAN, RENE
Address: 200 NE 2ND AVE. SUITE 109
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP/D
Name: PERROTTO, SUZANNE
Address: 10723 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

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: RENE HODAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date