

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005091

Entity Name: SKYTERRA, INC.

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

151 CRANDON BLVD  
SUITE 525  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

151 CRANDON BLVD  
SUITE 525  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-8232569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VEREBAY, LAYNE  
8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33316 US

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

BRAUN, GERARD  
151 CRANDON BLVD  
525  
KEY BISCAYNE, FL 33149 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: GERARD BRAUN      01/26/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BRAUN, GERARD P  
Address: 151 CRANDON BLVD, SUITE 525  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: BRAUN, GERARD P  
Address: 151 CRANDON BLVD, SUITE 525  
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARD BRAUN      PRES      01/26/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date