

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005091

Entity Name: SKYTERRA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD
SUITE 525
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD
SUITE 1238
KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BLVD
SUITE 525
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD
SUITE 1238
KEY BISCAYNE, FL 33149

FEI Number: 20-8232569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, GERARD
151 CRANDON BLVD
525
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BRAUN, GERARD P
201 CRANDON BLVD
1238
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 P. BRAUN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BRAUN, GERARD P
Address: 201 CRANDON BLVD, SUITE 1238
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARD P. BRAUN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date