2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027083

Entity Name: FLORIDA SATELLITE INSTALLATIONS CORP.

FILED Feb 07, 2011 Secretary of State

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

7200 LAKE ELLENOR DR., STE 154 7200 LAKE ELLENOR DRIVE ORLANDO, FL 32809

154

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR., STE 154 7200 LAKE ELLENOR DRIVE ORLANDO, FL 32809

ORLANDO, FL 32809 US

FEI Number: 20-8546720 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:

FREYRE, JAIME FREYRE, JAIME 7460 LAKE ALBERT DRIVE 5414 GEMGOLD COURT WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: JAIME FREYRE 02/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FREYRE, JAIME Name:

7460 LAKE ALBERT DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 US

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.

Ρ SIGNATURE: JAIME FREYRE 02/07/2011