

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049993

FILED
Jun 07, 2009
Secretary of State

Entity Name: ALLIED TV & SATELLITE INC.

Current Principal Place of Business:

616 W 29TH ST.
PUEBLO, CO 81008

New Principal Place of Business:

Current Mailing Address:

616 W 29TH ST.
PUEBLO, CO 81008

New Mailing Address:

FEI Number: 77-0683786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDDE, GERALD
1407 EAST GATE DR
VENICE, FL 34285 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDDE, GERALD
Address: 4071 DEKLE AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUDDE, GERALD
Address: 1407 EAST GATE DR
City-St-Zip: VENICE, FL 34285

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: GERALD DUDDE

D

06/07/2009

Electronic Signature of Signing Officer or Director

Date