2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118456

Entity Name: VENUS SATELLITE INC

FILED Jan 08, 2010 Secretary of State

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

160 CYPRESS POINT PARKWAY SUITE A-201 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

55 PROVIDENCE LN 6 WAVES PL

PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 45-0578997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AYUPOV, AZAMAT A
55 PROVIDENCE LN
AYUPOV, AZAMAT A
6 WAVES PL

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: AZAMAT A AYUPOV 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AYUPOV, AZAMAT A Address: 6 WAVES PL

City-St-Zip: PALM COAST, FL 32164 US

Title: VP

Name: AYUPOV, AKHDIYAR A Address: 6 WAVES PLACE

City-St-Zip: PALM COAST, FL 32164 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.

SIGNATURE: AZAMAT A AYUPOV P 01/08/2010