

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118456

Entity Name: VENUS SATELLITE INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6 WAVES PL
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 45-0578997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYUPOV, AZAMAT A
6 WAVES PL
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: P
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

01/18/2011

Electronic Signature of Signing Officer or Director

Date