

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027544

Entity Name: DIGITAL SATELLITE, INC.

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

4772 SUMMERFIELD CIR.  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

4772 SUMMERFIELD CIRCLE  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

4772 SUMMERFIELD CIR.  
WINTER HAVEN, FL 33881 US

## New Mailing Address:

4772 SUMMERFIELD CIRCLE  
WINTER HAVEN, FL 33881 US

FEI Number: 20-8546720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, EDGAR  
112 CATTAIL COURT  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

MARTINEZ, EDGAR  
4772 SUMMERFIELD CIRCLE  
WINTER HAVEN, FL 33881 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: EDGAR MARTINEZ

07/08/2009

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: P ( ) Delete  
Name: MARTINEZ, EDGAR S  
Address: 112 CATTAIL COURT  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP ( ) Delete  
Name: LOPEZ, GLADYS M  
Address: 112 CATTAIL COURT  
City-St-Zip: KISSIMMEE, FL 34743 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, EDGAR S  
Address: 4772 SUMMERFIELD CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, GLADYS M  
Address: 4772 SUMMERFIELD CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33881 US

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: EDGAR MARTINEZ

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date