

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073889

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: DIRECT SATELLITE TELEVISION SYSTEMS, INC.

## Current Principal Place of Business:

11110 W OAKLAND PARK BLVD #267  
SUNRISE, FL 33351

## New Principal Place of Business:

11110 W OAKLAND PARK BLVD  
#267  
SUNRISE, FL 33351

## Current Mailing Address:

11110 W OAKLAND PARK BLVD #267  
SUNRISE, FL 33351

## New Mailing Address:

11110 W OAKLAND PARK BLVD  
#267  
SUNRISE, FL 33351

FEI Number: 26-4403938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, DAVID  
11110 W OAKLAND PARK BLVD #267  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

FELDMAN, PRISCILLA  
11110 W OAKLAND PARK BLVD #267  
SUNRISE, FL 33351 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: PRISCILLA FELDMAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELDMAN, DAVID  
Address: 11110 W OAKLAND PARK BLVD #267  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: FELDMAN, PRISCILLA  
Address: 11110 W OAKLAND PARK BLVD #267  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Change (X) Addition  
Name: FELDMAN, DAVID  
Address: 11110 W OAKLAND PARK BLVD #267  
City-St-Zip: SUNRISE, FL 33351

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: PRISCILLA FELDMAN

P/T

04/23/2009

Electronic Signature of Signing Officer or Director

Date