2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073889

FILED Apr 27, 2010 Secretary of State

Entity Name: DIRECT SATELLITE TELEVISION SYSTEMS, INC.

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

11110 W OAKLAND PARK BLVD

#267

SUNRISE, FL 33351

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T

Name: FELDMAN, PRISCILLA

Address: 11110 W OAKLAND PARK BLVD #267

City-St-Zip: SUNRISE, FL 33351

Title: VP

Name: FELDMAN, DAVID

Address: 11110 W OAKLAND PARK BLVD #267

City-St-Zip: SUNRISE, FL 33351

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: PRISCILLA FELDMAN P 04/27/2010