

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073889

FILED
May 01, 2012
Secretary of State

Entity Name: DIRECT SATELLITE TELEVISION SYSTEMS, INC.

Current Principal Place of Business:

15822 POLLY BOGGS RD
#G
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

15822 POLLY BOGGS RD
#G
ALTHA, FL 32421

New Mailing Address:

FEI Number: 26-4403938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PRISCILLA
15822 POLLY BOGGS RD
#G
ALTHA, FL 32421 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/T
Name: FELDMAN, PRISCILLA
Address: 15822 POLLY BOGGS RD #G
City-St-Zip: ALTHA, FL 32421

Title: VP
Name: FELDMAN, DAVID
Address: 15822 POLLY BOGGS RD #G
City-St-Zip: ALTHA, FL 32421

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date