

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011870

Entity Name: TECHSATELLITE, INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

1502 W BUSCH BLVD STE 5
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1502 W BUSCH BLVD STE 5
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-4203057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, DEBORAH J
1502 W BUSCH BLVD STE 5
TAMPA, FL 33612 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: SIERRA, DEBORAH J
Address: 1502 W BUSCH BLVD STE 5
City-St-Zip: TAMPA, FL 33612

Title: S
Name: RAMIREZ, JORGE L
Address: 1502 W BUSCH BLVD STE 5
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: SIERRA, MICHAEL J
Address: 9067 DIXIANA VILLA CIR
City-St-Zip: TAMPA, FL 33635 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: DEBORAH SIERRA

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date