

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075736

FILED
Feb 10, 2011
Secretary of State

Entity Name: SATELLIFE MANAGEMENT GROUP INC

Current Principal Place of Business:

1870 CLAYTON CT
FORT MYERS, FL 33907 US

New Principal Place of Business:

3275 SE 58TH AVENUE
OCALA, FL 34480 US

Current Mailing Address:

1445 W GREGORY ST
CHICAGO, IL 60640 US

New Mailing Address:

3275 SE 58TH AVENUE
OCALA, FL 34480 US

FEI Number: 27-3473224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANDE H
1870 CLAYTON CT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ANDERSON, ANDE H
3275 SE 58TH AVENUE
OCALA, FL 34480 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: ANDE H. ANDERSON

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, ANDE H
Address: 3275 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34480 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: ANDE H. ANDERSON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date