

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000094866

Entity Name: SATELLITE IMAGING INC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

16 WILLOWBROOK LANE #103
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

16 WILLOWBROOK LANE
#103
DELRAY BEACH, FL 33446 US

Current Mailing Address:

16 WILLOWBROOK LANE #103
DELRAY BEACH, FL 33446 US

New Mailing Address:

16 WILLOWBROOK LANE
#103
DELRAY BEACH, FL 33446 US

FEI Number: 45-3940724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, JOHN
16 WILLOWBROOK LANE #103
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ROSSMAN, JOHN
16 WILLOWBROOK LANE
#103
DELRAY BEACH, FL 33446 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:

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSSMAN, JOHN
Address: 16 WILLOWBROOK LANE #103
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DVP
Name: VAN GOGH, VINCENT V
Address: 16 WILLOWBROOK LANE #103
City-St-Zip: DELRAY BEACH, FL 33446 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: JOHN ROSSMAN

DP

07/10/2012

Electronic Signature of Signing Officer or Director

Date