

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103585

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST CLASS SATELLITE INC

Current Principal Place of Business:

4611 SW DATELAND ST
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1833 SW EFFLAND AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

4611 SW DATELAND ST
PORT ST LUCIE, FL 34953 US

New Mailing Address:

1833 SW EFFLAND AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 27-4392678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILFREDO JR.
4611 SW DATELAND ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GONZALEZ, WILFREDO JR.
1833 SW EFFLAND AVE
PORT ST LUCIE, FL 34953 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: WILFREDO GONZALEZ JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, WILFREDO JR.
Address: 1833 SW EFFLAND AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: WITT, JENIFER M
Address: 1833 SW EFFLAND AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: WILFREDO GONZALEZ JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date