

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071370

Entity Name: NI SATELLITE INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1501 GREEN ROAD
SUITE A-B
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1501 GREEN ROAD
SUITE A-B
POMPANO BEACH, FL 33063 US

New Mailing Address:

FEI Number: 45-3124465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQUIRE
1801 CENTREPARK DRIVE EAST
SUITE 200
WEST PALM BEACH, FL 33401 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: HARKEMA, TIM
Address: 1501 GREEN RD STE A-B
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: SPRONK, JOHN
Address: 1501 GREEN RD STE A-B
City-St-Zip: POMPANO BEACH, FL 33064

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: TIM HARKEMA

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date