

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033657

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN SATELLITE, INC.

Current Principal Place of Business:

3579 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

4475 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3579 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

4475 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0415602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEVIN L
3579 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

KELLY, KEVIN L
4475 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLY, KEVIN L
Address: 4475 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: KELLY, JR, KEVIN L
Address: 4475 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: KELLY, SHEA M
Address: 4475 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN L KELLY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date