2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021525

Entity Name: CITY SATELLITE, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2132 SPRINGWATER LANE
DAYTONA BEACH, FL 32128
2132 SPRINGWATER LANE
PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2132 SPRINGWATER LANE
DAYTONA BEACH, FL 32128
2132 SPRINGWATER LANE
PORT ORANGE, FL 32128

FEI Number: 59-3230261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLER, MICHAEL
2132 SPRINGWATER LANE
DAYTONA BEACH, FL 32128 US
FULLER, MIKE
2132 SPRINGWATER LANE
PORT ORANGE, FL 32128 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: MIKE FULLER 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FULLER, MICHAEL Name: FULLER, MIKE

Address: 2132 SPRINGWATER LANE Address: 2132 SPRINGWATER LANE
City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: PORT ORANGE, FL 32124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE FULLER P 03/25/2009