

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032136

FILED
Jan 24, 2012
Secretary of State

Entity Name: SATELLITE BROADCASTING CORPORATION

Current Principal Place of Business:

1301 SHILOH ROAD
SUITE 110
KENNESAW, GA 30144 US

New Principal Place of Business:

2105 BARRETT PARK DR
SUITE 106
KENNESAW, GA 30144 US

Current Mailing Address:

1301 SHILOH ROAD
SUITE 110
KENNESAW, GA 30144 US

New Mailing Address:

2105 BARRETT PARK DR
SUITE 106
KENNESAW, GA 30144 US

FEI Number: 65-0698746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103 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: DP
Name: FELDMAN, RUSSELL
Address: 2105 BARRETT PARK DR SUITE 106
City-St-Zip: KENNESAW, GA 30144 US

Title: VPD
Name: PUCCI, PENNY
Address: 2105 BARRETT PARK DR SUITE 106
City-St-Zip: KENNESAW, GA 30144

Title: TD
Name: MOORE, ALAN
Address: POST OFFICE BOX 1712
City-St-Zip: RICHMOND, GA 30144

Title: S
Name: WILSON, RAYMOND
Address: 2105 BARRETT PARK DR SUITE 106
City-St-Zip: KENNESAW, GA 30144 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: RUSSEL FELDMAN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date