

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101510

Entity Name: SMARTSAT INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

8222 118TH AVE.
SUITE 600
LARGO, FL 33731

New Principal Place of Business:

8222 118TH AVE.
SUITE 600
LARGO, FL 33773

Current Mailing Address:

8222 118TH AVE.
SUITE 600
LARGO, FL 33731

New Mailing Address:

8222 118TH AVE.
SUITE 600
LARGO, FL 33773

FEI Number: 59-3437584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, HEIDI L
2200 TALL PINES DR SUITE 100
LARGO, FL 33771 US

Name and Address of New Registered Agent:

AKERS, HEIDI L
8222 118TH AVE.
SUITE 600
LARGO, FL 33773 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEENEY, DENNIS A
Address: 10646 HARBORSIDE DR
City-St-Zip: SEMINOLE, FL 33773

Title: CFO () Delete
Name: AKERS, HEIDI L
Address: 7851 OLIVER RD
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: AKERS, DAVID S
Address: 7851 OLIVER RD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI L. AKERS

CFO

03/07/2007

Electronic Signature of Signing Officer or Director

Date