

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000101510

Entity Name: SMARTSAT INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

8222 118TH AVE.
SUITE 600
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8222 118TH AVE.
SUITE 600
LARGO, FL 33773

New Mailing Address:

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
8222 118TH AVE.
SUITE 600
LARGO, FL 33773 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: AKERS, DAVID S
Address: 10663 BARDES COURT
City-St-Zip: SEMINOLE, FL 33777

Title: DVST
Name: AKERS, HEIDI L
Address: 10663 BARDES COURT
City-St-Zip: SEMINOLE, FL 33777

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: HEIDI L. AKERS

DVST

06/14/2011

Electronic Signature of Signing Officer or Director

Date