

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011828

Entity Name: AYISAT PROPERTIES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

555 W GRANADA BLVD E9
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W GRANADA BLVD
STE E-9
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3495978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, DALE CPA
555 WEST GRANADA BLVD
STE E-9
ORMOND BEACH, FL 32174 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: PD
Name: SHITTA, MUYINOT
Address: 555 W GRANADA BLVD, STE E-9
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD
Name: ABBOTT, DALE J CPA
Address: 555 W GRANADA BLVD SUITE E-9
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD
Name: SHITTA, OWOLABI R
Address: 1425 MANDRAKE RD
City-St-Zip: DAYTONA BEACH, FL 32114 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: DALE J ABBOTT

VPD

03/01/2011

Electronic Signature of Signing Officer or Director

Date