

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083802

Entity Name: USA SAT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPIS BLVD., SUITE 50 - 128
ORLANDO, FL 32819

New Principal Place of Business:

6753 KINGSPONTE PKWY SUITE 110
ORLANDO, FL 32819

Current Mailing Address:

7512 DR. PHILLIPIS BLVD., SUITE 50 - 128
ORLANDO, FL 32819

New Mailing Address:

6753 KINGSPONTE PKWY SUITE 110
ORLANDO, FL 32819

FEI Number: 59-3533855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIXOTO, ANDRE A
5273 BROOK CT.
ORLANDO, FL 32811 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: PEIXOTO, ANDRE A
Address: 5273 BROOK CT
City-St-Zip: ORLANDO, FL 32811

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: ANDRE A PEIXOTO

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date