

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056054

Entity Name: OLYMPUSAT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0930851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, TOM
560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409 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: D
Name: MOHLER, TOM
Address: 560 VILLAGE BLVD SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: SWORDS, CIARAN
Address: 4601 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: TOM MOHLER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date