2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52146

FILED
Feb 01, 2008
Secretary of State

Entity Name: B & M ELECTRONICS,/SATELLITE, INC.

Current Principal Place of Business:

15701 S. PEBBLE LN.
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

15701 S. PEBBLE LN.
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0263341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURLINGAME, DOUG
5751 HALIFAX AVE.
UNIT #1
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BURLINGAME, DOUG
15701 S. PEBBLE LN
FT. MYERS, FL 33912 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: DOUG M. BURLINGAME 02/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	BURLINGAME, DOUG,	
Address:	5751 HALIFAX AVE. UNIT#1	
City-St-Zip:	FT. MYERS, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	BURLINGAME, DOUG,	
Address:	15701 S. PEBBLE LN	
City-St-Zip:	FT. MYERS, FL 33912	

I hereby certify that the information supplied with this filing does not qualify 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: DOUG M. BURLINGAME PD 02/01/2008
Electronic Signature of Signing Officer or Director Date