

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071370

Entity Name: NI SATELLITE INC.

Current Principal Place of Business:

8911 S SAM HOUSTON PKWY W, SUITE 130
MISSOURI CITY, TX 77489

Current Mailing Address:

4424 MANILLA ROAD SE
CALGARY, AB T2G 4B7 CA

FEI Number: 45-3124465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DAWSON, DEREK
Address 4424 MANILLA ROAD SE
City-State-Zip: CALGARY AB T2G 4B7

Title TREASURER
Name RUNNALLS, PATTI
Address 4424 MANILLA ROAD SE
City-State-Zip: CALGARY AB T2G 4B7

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: DEREK DAWSON /S/ MEGAN POWELL

**CORPORATE
ADMINISTRATOR**

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date