

**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