

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000071370

**Entity Name:** NI SATELLITE INC.

**Current Principal Place of Business:**

4950 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

4950 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 US

**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

M POWELL ADMIN

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date