

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071370

Entity Name: NI SATELLITE INC.

Current Principal Place of Business:

1501 GREEN ROAD
SUITE A-B
POMPANO BEACH, FL 33063

Current Mailing Address:

1501 GREEN ROAD
SUITE A-B
POMPANO BEACH, FL 33063 US

FEI Number: 45-3124465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORWITZ, ROBERT SESQUIRE
1801 CENTREPARK DRIVE EAST
SUITE 200
WEST PALM BEACH, FL 33401 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 P
Name HARKEMA, TIM
Address 1501 GREEN RD STE A-B
City-State-Zip: POMPANO BEACH FL 33064

Title S
Name SPRONK, JOHN
Address 1501 GREEN RD STE A-B
City-State-Zip: POMPANO BEACH FL 33064

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: TIM HARKEMA

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date