2019 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

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ. 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: ROBERT S. HORWITZ, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|------------------------------|
| Name | HUISMAN, MICHAEL |
| Address | 2110 BOSTON STREET SOUTHEAST |
| City-State-Zip: | GRAND RAPIDS MI 49506 |

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: MICHAEL HUISMAN

PRESIDENT

02/14/2019

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2019 Secretary of State 1254703638CC

Certificate of Status Desired: No

02/14/2019 Date

Date