2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071370

Entity Name: NI SATELLITE INC.

FILED
Apr 29, 2024
Secretary of State
5394777574CC

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. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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:

TitlePRESIDENTTitleTREASURERNameDAWSON, DEREKNameRUNNALLS, PATTIAddress4424 MANILLA ROAD SEAddress4424 MANILLA ROAD SECity-State-Zip:CALGARY AB T2G 4B7City-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

04/29/2024