

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003121

FILED
May 06, 2010
Secretary of State

Entity Name: D&M SATELLITE SOLUTIONS, LTD. CORP.

Current Principal Place of Business:

186 N BARRINGTON ROAD
STREAMWOOD, IL 60107

New Principal Place of Business:

Current Mailing Address:

186 N BARRINGTON ROAD
STREAMWOOD, IL 60107

New Mailing Address:

FEI Number: 20-1022999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUR, MARIUSZ
1720 NE 138TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KANIA, MONIKA
Address: 6770 HAWAII KAI DRIVE #602
City-St-Zip: HONOLULU, HI 96821

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: MONIKA KANIA

PD

05/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date