

EXHIBIT 1

**OWNERSHIP AND CORPORATE OFFICERS AND DIRECTORS
(Response to Form 312, Question 40)**

LeoSat MA, Inc. (“LeoSat MA”) is a wholly owned subsidiary of LeoSat Enterprises, Inc., which in turn is 95 percent owned and controlled by LeoSat LLC. LeoSat MA and its direct and indirect parent companies are all Delaware companies located at 1127 W. Cypress Drive, Pompano Beach, FL 33069.

The shareholders owning 10 percent or more of the equity and/or voting stock of LeoSat LLC are set forth below:

Name	Equity/Voting (%)	Address	Citizenship
William Judson Dawson	44.72	534 River Ridge Rd, Gadsden, AL 35901	US
Joseph C. Anders	20	1127 W Cypress Dr, Pompano Beach, FL 33069	US
Kent Haney	14.01	404 Montgomery St, Gadsden, AL 35901	US

LeoSat MA’s executive officers and directors are set forth below:

Name	Title	Address
Joseph C. Anders	Chairman/President	1127 W Cypress Dr, Pompano Beach, FL 33069
Mark Rigolle	CEO	1127 W Cypress Dr, Pompano Beach, FL 33069
Phillip Marlar	COO	1127 W Cypress Dr, Pompano Beach, FL 33069

LeoSat LLC’s executive officers and directors are set forth below:

Name	Title	Address
Joseph C. Anders	Chairman/CEO	1127 W Cypress Dr, Pompano Beach, FL 33069
Phillip Marlar	Secretary	1127 W Cypress Dr, Pompano Beach, FL 33069

Summary biographies of LeoSat MA’s executive officers and directors are set forth below.

Joseph C. Anders. Mr. Anders is a co-founder of LeoSat. He is a data communications professional whose passion is furthering industry advancement by developing and introducing

transformational data technologies to mature industries and markets. As a senior technology executive at Schlumberger Global Tel*link, he developed the technology roadmap that provided the guiding vision transforming the company into its market leading position. He was awarded seven patents surrounding various technologies that are still in use by the company in its day-to-day operations. These developments include creating a networked solution covering 38 States, processing millions of transactions per day and creating a highly advanced mass data voice recording system, resulting in Global Tel*link's taking the place of a 60-year-old company as the leader in this market segment.

Following the sale of Global Tel*link by Schlumberger, Mr. Anders founded Targeted Technologies, where he guided a team that developed and delivered fixed wireless triple-play services to Gulf Coast resorts. After selling Targeted Technologies, he founded a second company, providing high-speed wireless Internet services to the cruise ship industry. Through direct engagement with C-Level meetings with major cruise lines, it became clear to Mr. Anders that the data solutions available in the maritime markets are insufficient to meet the existing and future requirements of the industry. With this company, Mr. Anders designed and developed a quad-frequency situationally aware radio and antenna system that has just been granted a patent. This system greatly expands the geographic barriers for delivering high-speed data to cruise ships.

After evaluating the existing and proposed solutions, Mr. Anders concluded that a great business opportunity exists for introducing proven technological advancements to the satellite industry. This realization provided the vision and initial design for LeoSat in 2013, with Mr. Anders filing for one patent with a second in development. Mr. Anders approached Mr. Marlar, a long-time business partner, about joining him to create LeoSat. Mr. Anders has a Bachelor of Computer Science from the University of Miami and has attended Executive Management courses at Stanford and the Massachusetts Institute of Technology. Mr. Anders has consistently managed development teams of engineers working since 1991, all focused on developing emerging technologies into market ready solutions.

Mark Rigolle. Mark Rigolle has over 22 years of experience in the telecom and satellite sectors. Most recently he has been advising satellite operators and private-equity funds. He was also the co-founder of Kacific, a promising satellite-broadband-to-the-home start-up. Prior to that, he was Chief Executive Officer of O3b Networks (O3b"). During his tenure with O3b, Mr. Rigolle successfully raised US\$1.2 billion to fund O3b through to its launch of a constellation of satellites that provide affordable trunking and mobile backhaul capacity in developing countries. Between 2004 and 2009, Mr. Rigolle was the Chief Financial Officer and member of the Executive Committee of SES S.A. ("SES"), one of the world's leading satellite operators.

Before joining SES, Mr. Rigolle held various positions in Finance and Business Development at Belgacom. During his 10 years at Belgacom, he rapidly evolved from Treasurer, Controller, and Chief Strategy and Business Development Officer to Chief Financial Officer. He led the 2004 €\$3.5 billion Belgacom initial public offering ("IPO"), which was the first large European technology, media, and telecommunications IPO since the bursting of the technology bubble in 2001. Prior to Belgacom, Mr. Rigolle worked for ABN AMRO Bank N.V.

and for Sanwa Bank, Limited as Corporate Account Officer. Mr. Rigolle holds a Master's Degree in Economics from the University of Leuven, Belgium.

Phillip Marlar. Mr. Marlar is the Chief Operating Officer and a co-founder of LeoSat. He retired from Schlumberger after a 30-year career in various business units within Schlumberger. Mr. Marlar served at the President, Executive Vice President and General Manager levels with responsibilities for business units and operations in North and South America, Mexico, and Europe. Prior to the formation of LeoSat, Mr. Marlar was Executive Vice President of a medical device manufacturer, and Executive Vice President of the North American operations of a German manufacturer and supplier of engineered structural supports serving the power-generation markets. Mr. Marlar was educated at Auburn University and the Harvard Business School.