



Post Office Box 1778
Goodlettsville, TN 37070-1778
(615) 859-9980

Notice of Meeting of Shareholders North American Satellite Corporation

The Annual Meeting of Shareholders will be held at the Holiday Inn Express located at Long Hollow Pike & Cartwright in Goodlettsville, TN (Exit 97—165N) on May 2, 2008. A self-serve buffet dinner will be served at 6:00 PM CDT and the meeting will begin at 6:45 PM CDT. We urge every stockholder to attend this meeting. Active participation of all stockholders and the diversity of ideas from our stockholders are vital elements to the strength and success of this company.

A Ballot is part of this notice. The Directors recommend that the number of shares be increased to complete financing of NASCorp until it can be self-supporting and profitable. Each stockholder is entitled one vote per share owned for each vacancy to be filled.

R. L. Humphrey
Chairman

RSVP

Stockholder's Name: _____

Phone: _____

YES, I/we will attend.

NO, I/we will not attend. Our ballot is on the reverse side of this page.

Phone: 615-859-9980
Fax: 615-859-9490
E-mail: tabitham@nascorp-skytracker.com
North American Satellite Corporation
P.O. Box 1778
Goodlettsville, TN 37070-1778
North American Satellite Corporation

2008 Official Ballot

Increase in Stock and Board of Director Election

Absentee Voting

Absentee voting is provided by the NASCorp bylaws. If you can attend, please bring this ballot with you. If you cannot attend, mail this ballot to:

NASCorp
Post Office Box 1778
Goodlettsville, TN 37070-1778

or Deliver the Ballot to our office at:

304 Space Park North
Goodlettsville, TN 37072

All ballots must be received by noon on April 29, 2008.

Stockholder's Name: _____
Phone: _____

Vote Yes or No to re-elect Danny Leverette to another term as a Director.

- YES
 NO

Vote Yes or No on the Directors' Recommendation to Increase the Number of Shares of the Corporation from 10,000,000 to 12,500,000.

- YES
 NO

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