

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003958

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.

**Current Principal Place of Business:**

100 MAIN ST., SUITE 202  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

100 MAIN ST., SUITE 202  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

FEI Number: 27-3264445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: GALBRAITH, JOSEPH  
Address: 100 MAIN ST., SUITE 202  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: COOV  
Name: GRECZEK, STEVEN  
Address: 100 MAIN ST., SUITE 202  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: CFO  
Name: SHANNON, BILL  
Address: 100 MAIN ST, STE 202  
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOSEPH GALBRAITH

DPS

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date