

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33784

FILED
Mar 26, 2012
Secretary of State

Entity Name: GALLEON PROPERTIES, INC.

Current Principal Place of Business:

1510 S TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1510 S TUTTLE AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2700274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETSCHERT, TRUDO TH M
1510 S TUTTLE AVE
SARASOTA, FL 34239 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: PTDS
Name: LETSCHERT, TRUDO TH. M.
Address: 1510 S TUTTLE AVE
City-St-Zip: SARASOTA, FL

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: TRUDO LETSCHERT

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date