

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67270

FILED
Jan 06, 2011
Secretary of State

Entity Name: GALBRAITH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1261 NAPLES LAKE DR
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7863
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0035483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, G. LOCKE
1261 NAPLES LAKE DR
NAPLES, FL 34104 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: DP
Name: GALBRAITH, GEORGE L HON
Address: 1261 NAPLES LAKE DR
City-St-Zip: NAPLES, FL 34104 US

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: GEORGE LOCKE GALBRAITH

D/P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date