

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150562

Entity Name: GALACTEK CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 20-1833986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, JUDITH B
1478 CORYDON AVENUE
SPRING HILL, FL 34609 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: PSTD
Name: HOLLANDER, JUDITH B
Address: 15215 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: VD
Name: JEFFREY, HOLLANDER
Address: PO BOX 190
City-St-Zip: DADE CITY, FL 33526

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: JUDITH B. HOLLANDER

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date