

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68675

Entity Name: GALLEON HOLDINGS, INC.

Current Principal Place of Business:

1515 RINGLING BLVD
STE 1000
SARASOTA, FL 34236

Current Mailing Address:

1515 RINGLING BLVD
STE 1000
SARASOTA, FL 34236 US

FEI Number: 65-0190901

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BLVD
STE 1000
SARASOTA, FL 34236 US

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

Officer/Director Detail :

Title DPT
Name LETSCHERT, TRUDO
Address 1510 S TUTTLE AVE
City-State-Zip: SARASOTA FL 34239

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: LETSCHERT, TAMMY

DPT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date