

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005924

Entity Name: GALAXY STORAGE ONE GP CORPORATION

Current Principal Place of Business:

100 W. LIBERTY ST.
12TH FLOOR
RENO, NV 89504

Current Mailing Address:

2721 N. CENTRAL AVE.
PHOENIX, AZ 85004

FEI Number: 20-1598839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name SHOEN, MARK V
Address 1250 E.MISSOURI AVE
City-State-Zip: PHOENIX AZ 85014

Title D
Name HENNESSEY, MARK
Address 101 FEDERAL ST
City-State-Zip: BOSTON MA 02110

Title ST
Name BROCKHAGEN, BRUCE G
Address 1250 E. MISSOURI AVE
City-State-Zip: PHOENIX AZ 85014

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: BRUCE G. BROCKHAGEN

SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date