

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2013
Secretary of State
CC3496875460

Entity Name: GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

100 MAIN ST., SUITE 202
SAFETY HARBOR, FL 34695

Current Mailing Address:

100 MAIN ST., SUITE 202
SAFETY HARBOR, FL 34695

FEI Number: 27-3264445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, SECRETARY
Name GALBRAITH, JOSEPH
Address 100 MAIN ST., SUITE 202
City-State-Zip: SAFETY HARBOR FL 34695

Title COO, VP, ASSISTANT SECRETARY
Name GRECZEK, STEVEN
Address 100 MAIN ST., SUITE 202
City-State-Zip: SAFETY HARBOR FL 34695

Title CFO
Name SHANNON, BILL
Address 100 MAIN ST, STE 202
City-State-Zip: SAFETY HARBOR FL 34695

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: JOSEPH GALBRAITH

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date