

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718445

FILED
Feb 15, 2010
Secretary of State

Entity Name: GALCOM INTERNATIONAL USA, INC.

Current Principal Place of Business:

11621 CARROLLWOOD DR.
TAMPA, FL 33618

New Principal Place of Business:

10114 N. DALE MABRY HIGHWAY
101
TAMPA, FL 33618

Current Mailing Address:

11621 CARROLLWOOD DR.
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 270956
TAMPA, FL 33688

FEI Number: 23-7248591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARY G.
11621 CARROLLWOOD DR.
TAMPA, FL 33168 US

Name and Address of New Registered Agent:

GARY NELSON
11621 CARROLLWOOD DR.
TAMPA, FL 33168 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: GARY NELSON

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KENT, HAROLD
Address: 16310 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

Title: ST
Name: BLACKSTONE, STACY
Address: 16601 ROUND OAK DR.
City-St-Zip: TAMPA, FL 33618

Title: P
Name: NELSON, GARY
Address: 11621 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL

Title: D
Name: NELSON, MARK
Address: 713 HIGHLANDS AVE.
City-St-Zip: CHARLOTTESVILLE, FL 22903

Title: D
Name: WALKER, PATRICIA K
Address: 6063 LAKESIDE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: D
Name: MCGUIRL, ALLAN
Address: 115 NEBO RD
City-St-Zip: HAMILTON ONTARIO, CN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY NELSON

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02/15/2010

Electronic Signature of Signing Officer or Director

Date