2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1000000115

Entity Name: GALBRAITH SYSTEMATIC ARBITRAGE FUND, LP

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MAIN STREET, SUITE 202 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

100 MAIN STREET, SUITE 202 SAFETY HARBOR, FL 34695

FEI Number: 27-1523275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRECZCK, STEVE

100 MAIN STREET, SUITE 202
SAFETY HARBOR, FL 34695
US

SHANNON, WILLIAM
100 MAIN STREET, SUITE 202
SAFETY HARBOR, FL 34695
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: WILLIAM SHANNON 04/15/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M04000003439

Name: GALBRAITH CAPITAL, L.L.C.
Address: 100 MAIN STREET, SUITE 202

 Address:
 100 MAIN STREET, SUITE 202
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH GALBRAITH 04/15/2011