

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004753

FILED
Feb 04, 2011
Secretary of State

Entity Name: GALAXY INTEGRATED TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

100 LEO M BIRMINGHAM HWY
BRIGHTON, MA 02135

New Principal Place of Business:

100 LEO M BIRMINGHAM PRKWY
BRIGHTON, MA 02135

Current Mailing Address:

100 LEO M BIRMINGHAM HWY
BRIGHTON, MA 02135

New Mailing Address:

100 LEO M BIRMINGHAM PRKWY
BRIGHTON, MA 02135

FEI Number: 04-3468103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CVPD
Name: MCDADE, MICHAEL D
Address: 161 BOSTON POST ROAD
City-St-Zip: WESTON, MA 02493

Title: S,T
Name: MCDADE, MICHAEL D
Address: 161 BOSTON POST ROAD
City-St-Zip: WESTON, MA 02493

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: MICHAEL D MCDADE

CVDP

02/04/2011

Electronic Signature of Signing Officer or Director

Date