

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004753

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** GALAXY INTEGRATED TECHNOLOGIES INCORPORATED

**Current Principal Place of Business:**

100 LEO M BIRMINGHAM PRKWY  
BRIGHTON, MA 02135

**New Principal Place of Business:**

**Current Mailing Address:**

100 LEO M BIRMINGHAM PRKWY  
BRIGHTON, MA 02135

**New Mailing Address:**

**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: CVDP  
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

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02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date