

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005924

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GALAXY STORAGE ONE GP CORPORATION

## Current Principal Place of Business:

100 W. LIBERTY ST.  
12TH FLOOR  
RENO, NV 89504

## New Principal Place of Business:

## Current Mailing Address:

2721 N. CENTRAL AVE.  
PHOENIX, AZ 85004

## New Mailing Address:

FEI Number: 20-1598839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHOEN, MARK V  
Address: 715 S. COUNTRY CLUB DR.  
City-St-Zip: MESA, AZ 85210

Title: D ( ) Delete  
Name: TILLMAN, CARRIE L  
Address: 103 FOULK RD, SUITE 101  
City-St-Zip: WILMINGTON, DE 19803

Title: ST ( ) Delete  
Name: BROCKHAGEN, BRUCE G  
Address: 2721 N. CENTRAL AVE.  
City-St-Zip: PHOENIX, AZ 85004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHOEN, MARK V  
Address: 1250 E. MISSOURI AVE  
City-St-Zip: PHOENIX, AZ 85014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE G BROCKHAGEN

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03/26/2008

Electronic Signature of Signing Officer or Director

Date