

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005924

FILED
Apr 12, 2012
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: HENNESSEY, MARK
Address: 101 FEDERAL ST
City-St-Zip: BOSTON, MA 02110

Title: ST
Name: BROCKHAGEN, BRUCE G
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

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: BRUCE G. BROCKHAGEN

ST

04/12/2012

Electronic Signature of Signing Officer or Director

Date