

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006582

FILED
Mar 25, 2008
Secretary of State

Entity Name: GALAXY SCIENTIFIC CORP.

Current Principal Place of Business:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 52-1112026

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: PCEO () Delete
Name: DIPENTIMA, RENATO
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

Title: D () Delete
Name: ERNST, VOLGENAU
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

Title: CFO () Delete
Name: HUGHES, STEPHEN C
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

Title: ST () Delete
Name: HUGHES, STEPHEN C
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

Title: ATAS () Delete
Name: BURGUM, MELISSA
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

Title: AT () Delete
Name: TONER, MICHAEL
Address: 3120 FIRE ROAD
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 082345859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

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

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

Title: DST (X) Change () Addition
Name: HUGHES, STEPHEN C
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033

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: STEPHEN HUGHES

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

Date