

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004419

FILED
Aug 17, 2011
Secretary of State

Entity Name: GALTRONICS TELEMETRY, INC.

Current Principal Place of Business:

31 LUPI CT., STE 150
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

31 LUPI CT., STE 150
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 46-0523311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, SEAN
30 AVALON DRIVE
PALM COAST, FL 32137 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: D
Name: ULMER, EPHRAIM
Address: 31 LUPI CT SUITE 150
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: ROYER, JEFFREY
Address: 31 LUPI CT SUITE 150
City-St-Zip: PALM COAST, FL 32137 US

Title: DV
Name: LAFFERTY, SEAN
Address: 46 SLUMBER MEADOW TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: DV
Name: LAFFERTY, MICHAEL
Address: 31 LUPI CT SUITE 150
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: DEWEY, RANDY
Address: 31 LUPI CT SUITE 150
City-St-Zip: PALM COAST, FL 32137 US

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: SEAN LAFFERTY

DV

08/17/2011

Electronic Signature of Signing Officer or Director

Date