

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004419

Entity Name: GALTRONICS TELEMETRY, INC.

**FILED**  
**Nov 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 HARGROVE GRADE  
2C  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

1 HARGROVE GRADE  
2C  
PALM COAST, FL 32137

**New Mailing Address:**

4711 YONGE STREET  
500  
TORONTO, ON M2N 6K8 CA

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:**

LAFFERTY, SEAN  
12 BRISTOL LANE  
PALM COAST, FL 32137 US

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: SEAN LAFFERTY

11/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MARY, BIANCHINI  
Address: 4711 YONGE STREET, SUITE 500  
City-St-Zip: TORONTO, ON M2N6K8 CA

Title: D  
Name: ROYER, JEFFREY  
Address: 4711 YONGE STREET, SUITE 500  
City-St-Zip: TORONTO, ON M2N6K8 CA

Title: P  
Name: LAFFERTY, SEAN  
Address: 12 BRISTOL LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: D  
Name: DEWEY, RANDY  
Address: 4711 YONGE STREET, SUITE 500  
City-St-Zip: TORONTO, ON M2N6K8 CA

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

P

11/26/2012

Electronic Signature of Signing Officer or Director

Date