

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001860

FILED
Feb 22, 2011
Secretary of State

Entity Name: GALILEO SOLUTIONS, LTD, CORPORATION

Current Principal Place of Business:

11420 BLONDO STREET
SUITE 103
OMAHA, NE 68164

New Principal Place of Business:

Current Mailing Address:

11420 BLONDO STREET
SUITE 103
OMAHA, NE 68164

New Mailing Address:

FEI Number: 27-1595299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MICEK, LAURA ANN
Address: 11420 BLONDO STREET, SUITE 103
City-St-Zip: OMAHA, NE 68164

Title: P
Name: MICEK, MAURICE JOHN
Address: 11420 BLONDO STREET, SUITE 103
City-St-Zip: OMAHA, NE 68164

Title: VP
Name: HEBDA, BRYAN JOHN
Address: 11420 BLONDO STREET, SUITE 103
City-St-Zip: OMAHA, NE 68164

Title: ST
Name: MACK, WILLIAM P
Address: 11420 BLONDO STREET, SUITE 103
City-St-Zip: OMAHA, NE 68164

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: MAURICE J. MICEK

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date