

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003508

Entity Name: GALT MANAGEMENT, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3140 SOUTH OCEAN BLVD.
UNIT 104 NORTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3140 SOUTH OCEAN BLVD.
UNIT 104 NORTH
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0425656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: JILL CILMI

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VOTIS, GEORGE T
Address: 3140 SOUTH OCEAN BLVD., UNIT 104 NORTH
City-St-Zip: PALM BEACH, FL 33480

Title: TR
Name: VOTIS, GEORGE T
Address: 3140 SOUTH OCEAN BLVD., UNIT 104 NORTH
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE T. VOTIS

Electronic Signature of Signing Officer or Director

CEO

01/05/2012

Date