2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# G40167

Entity Name: GALT INTERNATIONAL, INC.

Current Principal Place of Business:

24 WEST PARK AVE.
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 186
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-2286002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARDA, L.C.
28 WEST PARK AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WARDA, L.C.
28 WEST PARK AVE
LAKE WALES, FL 33853 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: M WARDA 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: WARDA, MARK
Address: 28 WEST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: V ( ) Delete
Name: SCHILLER, ALEXANDRA
Address: 28 WEST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: SCHILLER-WARDA, ALEXANDRA
Address: 28 WEST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

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: M WARDA P 04/28/2009
Electronic Signature of Signing Officer or Director Date