2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93045

Entity Name: S.C. GALBRAITH, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4963 N.W. 110TH WAY

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8160 P.O. BOX 8160

CORAL SPRINGS, FL 33075 US CORAL SPRINGS, FL 33075

FEI Number: 59-2837990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBRAITH, SALLY GALBRAITH, SALLY C PRESIDE
4963 N.W. 110TH WAY
CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: SALLY C. GALBRAITH 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GALBRAITH, SALLY
 Name:

 Address:
 4963 N.W. 110TH WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076 US
 City-St-Zip:

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: SALLY C. GALBRAITH OFIC 03/31/2009