

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2012
Secretary of State**

DOCUMENT# L16818

Entity Name: GALAXY MEDICAL, INC.

Current Principal Place of Business:

4700 PROSPECT RD
SUITE 107
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4700 PROSPECT RD
SUITE 107
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0144590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLMAN, CARL
6960 NW 66TH ST
PARKLAND, FL 33067 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: PVST
Name: WALLMAN, CARL W
Address: 4700 W PROSPECT RD SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: WALLMAN, CHRISTOPHER S
Address: 2555 NE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CARL WALLMAN

Electronic Signature of Signing Officer or Director

PVST

08/06/2012

Date