

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001013

FILED
Jan 08, 2012
Secretary of State

Entity Name: GALAXY MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

14055 46TH STREET NORTH, STE. 1102
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14055 46TH STREET NORTH, STE. 1102
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 90-0234155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONEN, JYRKI I
14055 46TH STREET NORTH, STE. 1102
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

IKONEN, JYRKI I
14055 46TH STREET NORTH, STE. 1102
CLEARWATER, FL 33762 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: JYRKI IKONEN

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IKONEN, JYRKI I
Address: 14055 46TH STREET NORTH, STE. 1102
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JYRKI IKONEN

PSD

01/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date