

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067721

FILED
Mar 24, 2010
Secretary of State

Entity Name: GALATIA INC.

Current Principal Place of Business:

9420 FOUNTAIN MEDICAL COURT
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135

Current Mailing Address:

9420 FOUNTAIN MEDICAL COURT
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135

FEI Number: 52-2257675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY & COMPANY PA
9420 FOUNTAIN MEDICAL COURT
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ERA FINANCIAL GROUP, LLC
27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135 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: ERA FINANCIAL GROUP LLC

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: FLEISCHNER, GERHARD DR.
Address: 27911 CROWN LAKE BLVD, SUITE 241
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: FLEISCHNER, IRIS DR.
Address: 27911 CROWN LAKE BLVD, SUITE 241
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: FLEISCHNER, ALEXANDRA
Address: 27911 CROWN LAKE BLVD, SUITE 241
City-St-Zip: BONITA SPRINGS, FL 34135

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: FLEISCHNER, IRIS

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date