

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043937

Entity Name: GALLEON BAY 3, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

21 PALM ROAD
SEWALLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

21 PALM ROAD
SEWALLS POINT, FL 34996

New Mailing Address:

FEI Number: 02-0544703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, WILLIAM
21 PALM ROAD
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

FRICK, WILLIAM G PST
21 PALM ROAD
SEWALLS POINT, FL 34996 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: WILLIAM G. FRICK

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FRICK, WILLIAM
Address: 21 PALM RD
City-St-Zip: STUART, FL 34996

Title: VP
Name: FRICK, WILLIAM
Address: 21 PALM RD
City-St-Zip: STUART, FL 34996

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: WILLIAM G FRICK

PST

02/16/2010

Electronic Signature of Signing Officer or Director

Date