2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# P01000044587

Entity Name: GALILEO GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8850 SW 149 ST
VLG. PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

8850 SW 149 ST
VLG. PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 65-1100920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAHLBERG, KATHLEEN
8850 SW 149 ST
VLG. PALMETTO BAY, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAHLBERG, KATHLEEN
Address: 8850 SW 149 ST
City-St-Zip: VLG. PALMETTO BAY, FL 33176

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: KATHLEEN DAHLBERG CEO 01/29/2010

Electronic Signature of Signing Officer or Director Date