

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095774

FILED
Feb 18, 2011
Secretary of State

Entity Name: GALT MARKETING GROUP, INC.

Current Principal Place of Business:

6000 MASTERS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

6000 MASTERS BLVD
ORLANDO, FL 32819

FEI Number: 01-0589114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, STEPHEN S
6000 MASTERS BLVD.
ORLANDO, FL 32819 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: PSD
Name: BURKS, STEPHEN S
Address: 6000 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: STEPHEN BURKS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date