

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095774

FILED
Apr 27, 2012
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:

7125 SOMERTON BLVD
ORLANDO, FL 32819

Current Mailing Address:

6000 MASTERS BLVD
ORLANDO, FL 32819

New Mailing Address:

7125 SOMERTON 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:

BURKS, STEPHEN S
7125 SOMERTON BLVD
ORLANDO, FL 32819 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BURKS, STEPHEN S
Address: 7125 SOMERTON 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date