2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115412

Entity Name: GALAXY OMNIMEDIA, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6322 PALMA DEL MAR BLVD #105

ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

BOX 7456 6322 PALMA DEL MAR BLVD WINTER HAVEN, FL 33883 US #105

ST. PETERSBURG, FL 33715 US

FEI Number: 56-2301739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, CHRISTOPHER C 6322 PALMA DEL MAR BLVD #105

ST. PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOCKWOOD, CHRISTOPHER C Address: 6322 PALMA DEL MAR BLVD #105 City-St-Zip: ST PETERSBURG, FL 33715 US

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: CHRISTOPHER C. LOCKWOOD PRES 04/17/2011