2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082719

Entity Name: MARTIN GALAXY CORPORATION

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12425 FARM TO MARKET 1484 CONROE, TX 77303 **Current Mailing Address: New Mailing Address:** 16123 CYPRESS VALLEY DRIVE CYPRESS, TX 77429 FEI Number: 20-8750691 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: PASTERNAK, DAVID 1401 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete () Change () Addition MARTIN, LARRY A Name: Name:

 Name:
 MARTIN, LARRY A
 Name:

 Address:
 16123 CYPRESS VALLEY DRIVE
 Address:

 City-St-Zip:
 CYPRESS, TX 77429
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY A. MARTIN DPS 04/20/2009