2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013676

Entity Name: GALAXY MARKETING, INC.

FILED Feb 17, 2011 Secretary of State

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

5521 PARK CIRCLE WEST 5521 PARK CIRCLE WEST 4 WEST PALM BEACH, FL 33405

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5521 PARK CIRCLE WEST 4 5521 PARK CIRCLE WEST WEST PALM BEACH, FL 33405

WEST PALM BEACH, FL 33405

FEI Number: 20-8403658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONDON, JOHN 5521 PARK CIRCLE WEST WEST PALM BEACH, FL 33405 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:

Name: LONDON, JOHN R

Address: 5521 PARK CIRCLE WEST

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: DIBBLE, VINCENT S
Address: 5521 PARK CIRCLE WEST
City-St-Zip: WEST PALM BEACH, FL 33405 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: JOHN LONDON V.P. 02/17/2011