

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047917

Entity Name: GALATIC INVESTMENTS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

11249 CYPRESS DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

14 GLEN RIDGE LN
PITTSBURGH, PA 15243 US

Current Mailing Address:

11249 CYPRESS DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8888907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALEXANDER, GALATIC A MR.
11249 CYPRESS DR.
CLERMONT, FL 34711 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: ALEXANDER GALATIC

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALATIC, ALEXANDER
Address: 14 GLEN RIDGE LANE
City-St-Zip: PITTSBURGH, PA 15243

Title: V () Delete
Name: SALBER, MICHAEL J
Address: 10851 ISLAND GROVE ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALATIC, ALEXANDER A ALEXAND
Address: 14 GLEN RIDGE LANE
City-St-Zip: PITTSBURGH, PA 15243

Title: V (X) Change () Addition
Name: SALBER, MICHAEL J ALEXAND
Address: 10851 ISLAND GROVE ROAD
City-St-Zip: CLERMONT, FL 34711

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: ALEXANDER GALATIC

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date