

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112500

Entity Name: GALLERY ATLANTIC, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

8221 GLADES ROAD
SUITE 208, DOOR #3
BOCA RATON, FL 33434 US

Current Mailing Address:

8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

8221 GLADES ROAD
SUITE 208, DOOR #3
BOCA RATON, FL 33434 US

FEI Number: 41-2254937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CEO
Name: SHARFE, ROBERT S
Address: 5809 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: ROBERT SHARFE

MR.

01/17/2011

Electronic Signature of Signing Officer or Director

Date