

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070519

Entity Name: GALT MILE MEDIA GROUP, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3308 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2707 NE 32ND ST
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3308 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2707 NE 32ND ST
FORT LAUDERDALE, FL 33306

FEI Number: 26-3073307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, NICK J
2707 NE 32ND STREET
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, NICK J
Address: 3308 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: SEIBERT, FRANK
Address: 3308 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CSVG (X) Delete
Name: MENDY, TRACY
Address: 3308 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, NICK J
Address: 2707 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: COX, JAMES
Address: 2707 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
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: NICK J ROY

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date