

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103713

FILED
Apr 25, 2010
Secretary of State

Entity Name: GALAXY GLOBAL CONSULTING GROUP, INC.

Current Principal Place of Business:

6635 COMMERCIAL BLVD.
113
TAMARAC, FL 33319

New Principal Place of Business:

6635 COMMERCIAL BLVD.
113
TAMARAC, FL 33319 US

Current Mailing Address:

8446 NW 16TH STREET
POMPANO BEACH, FL 33071

New Mailing Address:

5837 NW 56TH DR.
CORAL SPRINGS, FL 33067

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

Name and Address of Current Registered Agent:

UKPAI, EMMANUEL U
8446 NW 16TH STREET
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

UKPAI, EMMANUEL U
5837 NW 56TH DR
CORAL SPRINGS, FL 33067 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: EMMANUEL U.K. UKPAI

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UKPAI, EMMANUEL U
Address: 5837 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: UKPAI, EMMANUEL U
Address: 5837 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: UKPAI, EMMANUEL U
Address: 5837 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T
Name: UKPAI, EMMANUEL U
Address: 5837 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 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: EMMANUEL U.K. UKPAI

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date