

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001807

Entity Name: GALAXY MOTORCYCLES INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

641 CLEARLAKE ROAD
UNIT 64
COCOA, FL 32926

New Principal Place of Business:

641 CLEARLAKE ROAD
UNIT 1
COCOA, FL 32922

Current Mailing Address:

4855 BROOKHAVEN ST.
COCOA, FL 32927

New Mailing Address:

FEI Number: 61-1586287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, CYNTHIA K
4855 BROOKHAVEN ST.
COCOA, FL 32927 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: P
Name: CURTIS, CYNTHIA K
Address: 4855 BROOKHAVEN ST.
City-St-Zip: COCOA, FL 32927

Title: VP
Name: CONNOLLY, ALFRED M
Address: 4855 BROOKHAVEN ST.
City-St-Zip: COCOA, FL 32927

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: CYNTHIA K. CURTIS

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date