2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000101875

Entity Name: GALAXY AMERICA INC

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7431 SAWYER CIRCLE 7431 SAWYER CIRCLE

UNIT 2 PORT CHARLOTTE, FL 33981

PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

7431 SAWYER CIRCLE 7431 SAWYER CIRCLE

UNIT 2 PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981

FEI Number: 27-1798141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA 2511 VASCO ST STE 115 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHINCUP, ROBIN

 Address:
 15514 SEAFOAM CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VP

Name: WHINCUP, MICHAEL R
Address: 15514 SEAFOAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S T

 Name:
 WHINCUP, CAROL

 Address:
 15514 SEAFOAM CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: ROBIN WHINCUP P 07/24/2012