

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008231

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALAXY PHARMACEUTICALS, INC.

Current Principal Place of Business:

16255 AVIATION LOOP
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

16255 AVIATION LOOP
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL
29 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 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, D
Name: AMBROSE, DAVID
Address: 16255 AVIATION LOOP
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: T, S
Name: AMBROSE, DAVID
Address: 16255 AVIATION LOOP
City-St-Zip: BROOKSVILLE, FL 34604 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: DAVID AMBROSE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date