

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081964

FILED
Apr 28, 2011
Secretary of State

Entity Name: GALLOWAY AIR, INC.

Current Principal Place of Business:

4200 COMMUNITY DRIVE
SUITE 2208
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4200 COMMUNITY DRIVE
SUITE 2208
WEST PALM BEACH, FL 33409

Current Mailing Address:

4200 COMMUNITY DRIVE
SUITE 2208
WEST PALM BEACH, FL 33407

New Mailing Address:

4200 COMMUNITY DRIVE
SUITE 2208
WEST PALM BEACH, FL 33409

FEI Number: 27-3054578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, GERALD L
4200 COMMUNITY DRIVE
APT 2208
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GALLOWAY, GERALD L
4200 COMMUNITY DRIVE
APT 2208
WEST PALM BEACH, FL 33409 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: GERALD L. GALLOWAY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOWAY, GERALD L
Address: 4200 COMMUNITY DRIVE APT 2208
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: GALLOWAY, VERINIA
Address: 4200 COMMUNITY DRIVE APT 2208
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SECT
Name: GALLOWAY, DAI'DRE'
Address: 4200 COMMUNITY DRIVE APT 2208
City-St-Zip: WEST PALM BEACH, FL 33409

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: GERALD LAMAR GALLOWAY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date