

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081964

Entity Name: GALLOWAY AIR, INC.

FILED  
Mar 14, 2012  
Secretary of State

**Current Principal Place of Business:**

4200 COMMUNITY DRIVE  
SUITE 2208  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4200 COMMUNITY DRIVE  
SUITE 2208  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

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 33409 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: 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 L. GALLOWAY

P

03/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date