2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002410

Entity Name: GALATEA DESIGN, INC.

FILED Apr 15, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

12765 FOREST HILL BLVD., SUITE 1302

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 65-0364931 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:

DE MENDOZA, MARIO III G PA

DE MENDOZA III, MARIO G PA

12765 FOREST HILL BLVD., SUITE 1302 12765 FOREST HILL BLVD., SUITE 1302

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: MARIO G. DE MENDOZA, III 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DE MENDOZA, MARIO G III

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414

Title: ST

Name: DE MENDOZA, MARIO G III

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414

Title: P

Name: IRONS, BARBARA A.K.

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: IRONS, G. CHESTER

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414

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: BARBARA AK IRONS P 04/15/2010