

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056795

FILED
Jan 13, 2009
Secretary of State

Entity Name: GALAXY MARKETING INTERNATIONAL INC.

Current Principal Place of Business:

GALAXY MARKETING INT. INC.
328 CRANDON BLVD. STE. 226
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRADNDON BLVD.
SUITE 221C
KEY BISCAYNE, FL 33149 US

New Mailing Address:

GALAXY MARKETING INT. INC.
328 CRANDON BLVD. STE. 226
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0636839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARTOUNI, ADIB E
328 CRANDON BLVD
SUITE 221C
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHARTOUNI, ADIB E
Address: 800 LAKE ROAD BAY POINT
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: CHARTOUNI, ADIB E
Address: 800 LAKE ROAD BAY POINT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADIB CHARTOUNI

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date