2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022521

Entity Name: GALAXY AMUSEMENT SALES, INC.

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 EAST AMUSEMENT SALES INC. 809 E. BLOOMINGDALE BRANDON, FL 33511 STE. 259

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

809 EAST AMUSEMENT SALES INC.

BRANDON, FL 33511

809 E. BLOOMINGDALE
STE. 259
BRANDON, FL 33511

FEI Number: 65-6653354 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:

KUNZ, SCOTT 5110 TARI STREAM WAY BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT

 Name:
 KUNZ, SCOTT W

 Address:
 5110 TARI STREAM WAY

 City-St-Zip:
 BRANDON, FL 33511

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: SCOTT W. KUNZ PRES 03/06/2010