

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038811

Entity Name: GALAXY AVIATION, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD
STE 321A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0758138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RICHARD H
2255 GLADES RD
STE 321A
BOCA RATON, FL 33431 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: CEPC () Delete
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: CFOD () Delete
Name: FAREN, MICHAEL
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: EVPD () Delete
Name: GREENBERG, BRETT
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: TVD (X) Change () Addition
Name: FAREN, MICHAEL S
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: GREENBERG, BRETT
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL S. FAREN

V

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date