

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010073

Entity Name: GALILEO GROUP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

100 RIALTO PL
SUITE 737
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PL
SUITE 737
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3486861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MICHAEL
100 RIALTO PLACE
SUITE 737
MELBOURNE, FL 32901 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: D () Delete
Name: ADAMS, SCOTT
Address: 110 RIALTO PLACE #737
City-St-Zip: MELBOURNE, FL 32901

Title: PDT () Delete
Name: BARNES, MICHAEL
Address: 100 RIALTO PL #737
City-St-Zip: MELBOURNE, FL 32901

Title: DS () Delete
Name: WASSERMAN, HERBERT M
Address: 415 AMHERST CIRCLE EAST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BARNES

PDT

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date