2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010073

Entity Name: GALILEO GROUP, INC.

FILED Feb 15, 2010 Secretary of State

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

100 RIALTO PL SUITE 737

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

100 RIALTO PL SUITE 737

MELBOURNE, FL 32901 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, MICHAEL 100 RIALTO PLACE SUITE 737

MELBOURNE, FL 32901 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:

Name: ADAMS, SCOTT

Address: 100 RIALTO PLACE #737 City-St-Zip: MELBOURNE, FL 32901

Title: PDT

 Name:
 BARNES, MICHAEL

 Address:
 100 RIALTO PL #737

 City-St-Zip:
 MELBOURNE, FL 32901

Title: DS

 Name:
 WASSERMAN, HERBERT M

 Address:
 415 AMHERST CIRCLE EAST

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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: MICHAEL BARNES CEO 02/15/2010