

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069058

FILED
Mar 25, 2010
Secretary of State

Entity Name: GALLIUM INCORPORATED

Current Principal Place of Business:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0855860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
STE 201 S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD
Name: DIAZ, MARIA A
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PTD
Name: FERNANDEZ, JORGE E
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA A DIAZ

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03/25/2010

Electronic Signature of Signing Officer or Director

Date