

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080809

FILED
Mar 04, 2010
Secretary of State

Entity Name: GALAXY AVIATION REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 321A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 321A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1014964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRESLOW, RICHARD
2255 GLADES RD SUITE 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: C
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD, 321A
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: MILLER, JONATHAN
Address: 2255 GLADES RD, SUITE 321A
City-St-Zip: BOCA RATON, FL 33431

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

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 FAREN

CFO

03/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date