2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043581

Entity Name: GALAXY EXCHANGE COMPANY

FILED Mar 02, 2012 Secretary of State

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

8680 COMMODITY CIR ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8680 COMMODITY CIR ORLANDO, FL 32819 US

FEI Number: 59-3589292 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:

KORSHAK, STEPHEN D ESQ. 8680 COMMODITY CIR STE 101 ORLANDO, FL 32819 US CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: BARBARA A. BURKE 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: STOUDENMIRE, STERLING F IV Address: 8680 COMMODITY CIR City-St-Zip: ORLANDO, FL 32819

Title: P

Name: STUMBRAS, SULYN Address: 8680 COMMODITY CIR City-St-Zip: ORLANDO, FL 32819

Title: ST

Name: ABERNETHY, KELLY
Address: 8680 COMMODITY CIR
City-St-Zip: ORLANDO, FL 32819

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: KELLY ABERNETHY ST 03/02/2012