2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65228

Entity Name: GALAXY FORWARDING, INC.

FILED Feb 22, 2010 Secretary of State

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

11250 NW 36TH AVE MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

11250 NW 36TH AVE MIAMI, FL 33167 US

FEI Number: 65-0271364 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:

 SANCHEZ, MALVIS
 SANCHEZ, MALVIS PD

 14601 S.W. 23 STREET
 14601 S.W. 23 STREET

 DAVIE, FL 33325 US
 DAVIE, FL 33325 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: MALVIS SANCHEZ 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SANCHEZ, MALVIS

 Address:
 14601 SW 23RD ST

 City-St-Zip:
 DAVIE, FL 33325

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: MALVIS SANCHEZ PD 02/22/2010