

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91342

FILED
Jan 22, 2011
Secretary of State

Entity Name: GALAXY FINANCE CORPORATION

Current Principal Place of Business:

8501 CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8501 CLEARY BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0296359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, GLADSTONE
10444 SW 23RD., COURT
DAVIE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: FONG, GLADSTONE
Address: 10444 SW 23RD., COURT
City-St-Zip: DAVIE, FL 33324

Title: VSD
Name: FONG, DONNA
Address: 10444 SW 23RD., COURT
City-St-Zip: DAVIE, FL 33324

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: GLADSTONE FONG

PTD

01/22/2011

Electronic Signature of Signing Officer or Director

Date