

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004753

FILED
Feb 07, 2012
Secretary of State

Entity Name: GALAXY INTEGRATED TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

100 LEO M BIRMINGHAM PRKWY
BRIGHTON, MA 02135

New Principal Place of Business:

Current Mailing Address:

100 LEO M BIRMINGHAM PRKWY
BRIGHTON, MA 02135

New Mailing Address:

FEI Number: 04-3468103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: CVDP
Name: MCDADE, MICHAEL D
Address: 161 BOSTON POST ROAD
City-St-Zip: WESTON, MA 02493

Title: S,T
Name: MCDADE, MICHAEL D
Address: 161 BOSTON POST ROAD
City-St-Zip: WESTON, MA 02493

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 D MCDADE

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02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date