

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004753

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GALAXY INTEGRATED TECHNOLOGIES INCORPORATED

**Current Principal Place of Business:**

100 LEO M BIRMINGHAM HWY  
BRIGHTON, MA 02135

**New Principal Place of Business:**

**Current Mailing Address:**

100 LEO M BIRMINGHAM HWY  
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 AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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: CVDP ( ) Delete  
Name: MCDADE, MICHAEL D  
Address: 21 WARREN PLACE  
City-St-Zip: WESTON, MA 02493

Title: S,T ( ) Delete  
Name: MCDADE, MICHAEL D  
Address: 21 WARREN PLACE  
City-St-Zip: WESTON, MA 02493

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. DIGILIO

CFO

03/26/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date