

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003093

FILED
Jan 05, 2011
Secretary of State

Entity Name: GALESİ ENTERPRISES, INC.

Current Principal Place of Business:

1645 VILLAGE CENTER CIR. #170
LAS VEGAS, NV 89134

New Principal Place of Business:

Current Mailing Address:

719 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 88-0484818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: ROCCESANO, RICHARD
Address: 212 WEST MAIN ST. SUITE 300
City-St-Zip: DURHAM, NC 27701

Title: V
Name: GALESİ, DARREN J
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: ROCCESANO, LENORE
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD ROCCESANO

MGR

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date