

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006582

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: GALAXY SCIENTIFIC CORP.

## Current Principal Place of Business:

4300 FAIR LAKES COURT  
FAIRFAX, VA 22033

## New Principal Place of Business:

## Current Mailing Address:

4300 FAIR LAKES COURT  
FAIRFAX, VA 22033

## New Mailing Address:

FEI Number: 52-1112026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DIPENTIMA, RENATO  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

Title: D ( ) Delete  
Name: ERNST, VOLGENAU  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

Title: CFO ( ) Delete  
Name: HUGHES, STEPHEN C  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

Title: ST ( ) Delete  
Name: HUGHES, STEPHEN C  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

Title: ATAS ( ) Delete  
Name: BURGUM, MELISSA  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

Title: AT ( ) Delete  
Name: TONER, MICHAEL  
Address: 3120 FIRE ROAD  
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 082345859

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SLOANE, STANTON  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

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

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

Title: DST (X) Change ( ) Addition  
Name: HUGHES, STEPHEN C  
Address: 4300 FAIR LAKES COURT  
City-St-Zip: FAIRFAX, VA 22033

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: STEPHEN HUGHES

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date