2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005106

Entity Name: GALILEO PROCESSING, INC.

Current Principal Place of Business:

6510 SOUTH MILLROCK DR, SUITE 300 SALT LAKE CITY, UT 84121

Current Mailing Address:

6510 SOUTH MILLROCK DR, SUITE 300 SALT LAKE CITY, UT 84121

FEI Number: 87-0668668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, R STEVEN 4400 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 US

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

FILED Jan 21, 2016

Secretary of State

CC2806696119

Officer/Director Detail:

Title CEO

Name WILKES, CLAY

Address 6510 SOUTH MILLROCK DR, SUITE

300

SIGNATURE: CHRIS TRUJILLO

City-State-Zip: SALT LAKE CITY UT 84121

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.

Electronic Signature of Signing Officer/Director Detail

GENERAL COUNSEL

01/21/2016

Date