

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033111

FILED
Apr 04, 2012
Secretary of State

Entity Name: GMRI CANADA, INC.

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695019
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3312030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 323012525 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: D
Name: NG, DAISY
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: P/T
Name: WHITE, WILLIAM R III
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: RICHMOND, C. BRADFORD
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: WENTZ, DOUGLAS E
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AT
Name: HARRIGAN, PATRICK
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AT
Name: SIMMONS, ANGELA
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ANGELA SIMMONS

AT

04/04/2012

Electronic Signature of Signing Officer or Director

Date