

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 328176

Entity Name: GMRI, INC.

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

5900 LAKE ELLENOR DR
ORLANDO, FL 32809 US

New Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 593330
ORLANDO, FL 32859 US

New Mailing Address:

P.O. BOX 695019
ORLANDO, FL 32869 US

FEI Number: 59-1219168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPT () Delete
Name: WHITE, WILLIAM R III
Address: 5900 ELLENOR LAKE
City-St-Zip: ORLANDO, FL 32809

Title: VS () Delete
Name: ABNEY, E. CHARLENE
Address: 6990 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: RICHMOND, C. BRADFORD
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Delete
Name: WALKER, ANTHONY
Address: 6100 LAKE ELLENOR DR.
City-St-Zip: ORLANDO, FL 32809

Title: AS (X) Delete
Name: HUNTER, COLLEEN
Address: 6990 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WHITE, WILLIAM R III
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VS (X) Change () Addition
Name: JOE, KERN
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AS (X) Change () Addition
Name: COLLEEN, HUNTER
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: COLLEEN HUNTER

AS

12/14/2009

Electronic Signature of Signing Officer or Director

Date