2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003403

FILED Jan 22, 2010 Secretary of State

Entity Name: GMH CAPITAL PARTNERS COMMERCIAL REALTY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GMH ASSOCIATES, INC. 10 CAMPUS BLVD. NEWTOWN SQUARE, PA 19073

Current Mailing Address: New Mailing Address:

C/O GMH ASSOCIATES, INC. 10 CAMPUS BLVD. NEWTOWN SQUARE, PA 19073

FEI Number: 23-3085277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC/D

Name: HOLLOWAY, SR., GARY M Address: 10 CAMPUS BLVD.

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VP

Name: MACCHIONE, JOSEPH M Address: 10 CAMPUS BLVD.

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title:

Name: DIGIUSEPPE, ROBERT Address: 10 CAMPUS BLVD.

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: AVP

Name: CARDAMONE, ANTHONY J

Address: 10 CAMPUS BLVD.

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: AVP

Name: KENNEDY, JAMES I Address: 10 CAMPUS BLVD

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VP

Name: HOLLOWAY, JR., GARY M Address: 10 CAMPUS BLVD

City-St-Zip: NEWTOWN SQUARE, PA 19073

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: ANTHONY J. CARDAMONE AVP 01/22/2010