

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002967

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: GILL GROUP, INC.

## Current Principal Place of Business:

1904 W. PARKSIDE LANE #100  
PHOENIX, AZ 85027

## New Principal Place of Business:

## Current Mailing Address:

1904 W. PARKSIDE LANE #100  
PHOENIX, AZ 85027

## New Mailing Address:

FEI Number: 61-1535576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIMSZA, KIMBERLEY G  
Address: 1904 W. PARKSIDE LANE #100  
City-St-Zip: PHOENIX, AZ 85027

Title: V  
Name: JACOBSEN, LAURA G  
Address: 2128 ESPEY COURT  
City-St-Zip: CROFTON, MD 21114

Title: ST  
Name: JOHNSON, MATTHEW  
Address: 1904 W. PARKSIDE LANE #100  
City-St-Zip: PHOENIX, AZ 85027

Title: AS  
Name: COURTOT, GEORGE  
Address: 505 COLLINS STREET  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D  
Name: HYMAN, JERALD  
Address: 25 TIMBERLAND DRIVE  
City-St-Zip: LINCOLN, RI 02865

Title: D  
Name: PALUMBO, KEITH  
Address: 19 GREYLOCK ROAD  
City-St-Zip: WEST NEWTON, MA 02465

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: LAURA JACOBSEN

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date