

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002967

FILED
Mar 27, 2012
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: MATTHEW JOHNSON

ST

03/27/2012

Electronic Signature of Signing Officer or Director

Date