2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004197

Entity Name: GMR MARKETING, LLC

FILED Apr 26, 2010 Secretary of State

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

5000 S. TOWNE DR 5000 S TOWNE DR NEW BERLIN, WI 53151 NEW BERLIN, WI 53151

Current Mailing Address: New Mailing Address:

 5000 S. TOWNE DR
 5000 S TOWNE DR

 NEW BERLIN, WI 53151
 NEW BERLIN, WI 53151

FEI Number: 39-1451240 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REYNOLDS, GARY M

Address: W305 1663 SILVERWOOD LANE

City-St-Zip: DELAFIELD, WI 53018

Title: MGR

Name: HARRISON, TOM
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: MGR

 Name:
 ZANGARA, DEBORAH E

 Address:
 437 MADISON AVE

 City-St-Zip:
 NEW YORK, NY 10022

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GARY REYNOLDS MGR 04/26/2010