

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81180

Entity Name: GMCE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3909 NORTHDAL BLVD.
#120W
TAMPA, FL 33624 US

Current Mailing Address:

3909 NORTHDAL BLVD.
#120W
TAMPA, FL 33624 US

New Principal Place of Business:

14055 RIVEREDGE DRIVE
#400
TAMPA, FL 33637 US

New Mailing Address:

14055 RIVEREDGE DRIVE
#400
TAMPA, FL 33637 US

FEI Number: 59-2892291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PALMER, JAMES J
Address: 3903 NORTHDAL BLVD., #120W
City-St-Zip: TAMPA, FL 33624 US

Title: VPS () Delete
Name: REID, JAMES J
Address: 284 CRAMER CREEK COURT
City-St-Zip: DUBLIN, OH 43016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES REID

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

Date