

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112142

Entity Name: GMM FULFILLMENT, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

952 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

952 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-2303818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 S RIDGEWOOD AVE
S DAYTONA, FL 32119 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: D () Delete
Name: WORLEY, HOBART
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORLEY, HOBART
Address: 952 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: GREENSTEIN, JOEL
Address: 952 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: HOBART WORLEY

D

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date