

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000059840

Entity Name: GMGT, INC.

FILED
Aug 23, 2008
Secretary of State

Current Principal Place of Business:

3400 DAIRY ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3400 DAIRY ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3331011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD O
1250 EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 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: PTD () Delete
Name: MARTIN, GUY G
Address: 3400 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VSD () Delete
Name: MARTIN, MARTHA J
Address: 3400 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: MARTIN, GUY R
Address: 3400 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: TASCA, TRACI M
Address: 108 EAGLE POINT DR
City-St-Zip: CHAPIN, SC 29036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, GUY G
Address: 447 WALKER RD
City-St-Zip: SHARPS CHAPEL, TN 37866

Title: VSD (X) Change () Addition
Name: MARTIN, MARTHA J
Address: 447 WALKER RD
City-St-Zip: SHARPS CHAPEL, TN 37866

Title: PTD (X) Change () Addition
Name: MARTIN, GUY R
Address: 3400 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

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: MARTHA J. MARTIN

VSD

08/23/2008

Electronic Signature of Signing Officer or Director

Date