

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059840

Entity Name: GMGT, INC.

FILED
Jan 11, 2011
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: D
Name: MARTIN, GUY G
Address: 447 WALKER RD
City-St-Zip: SHARPS CHAPEL, TN 37866

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

Title: PTD
Name: MARTIN, GUY R
Address: 3400 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

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

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: GUY R. MARTIN

PTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date