

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000059840

Entity Name: GMGT, INC.

**FILED**  
**Mar 14, 2012**  
**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:**

MARTIN, SARAH J  
3384 DAIRY RD  
MELBOURNE, FL 32904 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: SARAH J MARTIN

03/14/2012

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

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date