2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006648

Entity Name: G.M.I. N.A., INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 STARR STREET PHOENIXVILLE, PA 19460

Current Mailing Address: New Mailing Address:

PO BOX 701 VALLEY FORGE, PA 19482

FEI Number: 23-2839622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRUDEL, MARK N

 Address:
 108 HILLTOP DR.

 City-St-Zip:
 DOWNINGTON, PA 19312

Title: 9

Name: TRUDEL, MICHAEL A Address: 30 MILL ROAD

City-St-Zip: PHOENIXVILLE, PA 19460

Title: T

Name: TRUDEL, CARTER J Address: 402 PUGH ROAD City-St-Zip: WAYNE, PA 19087

Title:

Name: MARTELLUCCI, KAREN T Address: 4099 HOWELL RD City-St-Zip: MALVERN, PA 19466

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: MICHAEL TRUDEL SECR 03/22/2011