

1.) CORPORATION NAME:

**GMRI Realty, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1388687**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATE CREATIONS NETWORK INC**

**4445 CORPORATION LN 2ND FL**

**VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 DARDEN CENTER DR

CITY/ST/ZIP: ORLANDO, FL 32837-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY WALKER  
TITLE: PRESIDENT  
ADDRESS: 1000 DARDEN CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32837-

OFFICER

DIRECTOR

NAME: ANTHONY WALKER  
TITLE: TREASURER  
ADDRESS: 1000 DARDEN CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32837-

OFFICER

DIRECTOR

NAME: DANIEL MCRAE  
TITLE: ASST TREASURER  
ADDRESS: 1000 DARDEN CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32837-

OFFICER

DIRECTOR

NAME: ANGELA SIMMONS  
TITLE: ASST TREASURER  
ADDRESS: 1000 DARDEN CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32837-

OFFICER

DIRECTOR

NAME: DOUGLAS E. WENTZ  
TITLE: SECRETARY  
ADDRESS: 1000 DARDEN CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32837-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANGELA SIMMONS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANGELA SIMMONS, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>7/12/2011</u> DATE
---	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.