

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514168

1.) CORPORATION NAME:

Gill Group Acquisition, Inc. (USED IN VA BY: GillGroup, Inc.)

DUE DATE: **6/30/2011**

SCC ID NO: **F1757303**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1904 W PARKSIDE LANE #100

CITY/ST/ZIP: PHOENIX, AZ 85027-

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: KIMBERLY GILL RIMSZA
TITLE: PRESIDENT
ADDRESS: 1904 W PARKSIDE LANE #100
CITY/ST/ZIP/CO: PHOENIX, AZ 85027-

OFFICER

DIRECTOR

NAME: LAURA GILL JACOBSEN
TITLE: VICE PRESIDENT
ADDRESS: 2128 ESPEY COURT
CITY/ST/ZIP/CO: CROFTON, MD 21114-

OFFICER

DIRECTOR

NAME: MATTHEW JOHNSON
TITLE: SEC/TREAS
ADDRESS: 1904 W PARKSIDE LANE #100
CITY/ST/ZIP/CO: PHOENIX, AZ 85027-

OFFICER

DIRECTOR

NAME: JERALD HYMAN
TITLE: DIRECTOR
ADDRESS: 25 TIMBERLAND DRIVE
CITY/ST/ZIP/CO: LINCOLN, RI 02865-

OFFICER

DIRECTOR

NAME: KEITH PALUMBO
TITLE: DIRECTOR
ADDRESS: 19 GREYLOCK ROAD
CITY/ST/ZIP/CO: WEST NEWTON, MA 02465-

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.

/s/ KIMBERLY GILL RIMSZA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KIMBERLY GILL RIMSZA,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

6/29/2011
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.