

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525025

1.) CORPORATION NAME:

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

DUE DATE: **6/30/2012**

SCC ID NO: **F1757303**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1904 W PARKSIDE LANE #100
 CITY/ST/ZIP/CO: PHOENIX, AZ 85027

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

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

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

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

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/ LAURA GILL JACOBSEN
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

LAURA GILL JACOBSEN, VICE PRESIDENT
PRINTED NAME AND CORPORATE TITLE

7/2/2012
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.