

1.) CORPORATION NAME: Gill Group Acquisition, Inc. (USED IN VA BY: GillGroup, Inc.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 6/30/2013 SCC ID NO: F1757303 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1904 W PARKSIDE LANE #100 CITY/ST/ZIP: PHOENIX, AZ 85027	
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: LAURA GILL JACOBSEN TITLE: VICE PRESIDENT ADDRESS: 2128 ESPEY COURT CITY/ST/ZIP/CO: CROFTON, MD 21114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MATTHEW JOHNSON TITLE: SEC/TREAS ADDRESS: 1904 W PARKSIDE LANE #100 CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JERALD HYMAN TITLE: DIRECTOR ADDRESS: 25 TIMBERLAND DRIVE CITY/ST/ZIP/CO: LINCOLN, RI 02865	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KEITH PALUMBO TITLE: DIRECTOR ADDRESS: 19 GREYLOCK ROAD CITY/ST/ZIP/CO: WEST NEWTON, MA 02465	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ MATTHEW JOHNSON	MATTHEW JOHNSON, SEC/TREAS	5/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.