

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000760

FILED
Jan 11, 2008
Secretary of State

Entity Name: GEMINI CONSULTING GROUP, INC.

Current Principal Place of Business:

1065 EXECUTIVE PARKWAY, STE 300
ST LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

1065 EXECUTIVE PARKWAY, STE 300
ST LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1713418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOE H
300 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: SCOTT SR, JOE H
Address: 1065 EXECUTIVE PARKWAY, #300
City-St-Zip: ST LOUIS, MO

Title: S () Delete
Name: SCOTT, LORETTA A
Address: 1065 EXECUTIVE PARKWAY, #300
City-St-Zip: ST LOUIS, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE H. SCOTT, SR.

PCTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date