2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000760

Entity Name: GEMINI CONSULTING GROUP, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1065 EXECUTIVE PARKWAY SUITE 300 ST LOUIS, MO 63141

Current Mailing Address: New Mailing Address:

1065 EXECUTIVE PARKWAY SUITE 300 ST LOUIS, MO 63141

FEI Number: 43-1713418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JOE H SCOTT, JOE H SR 300 LOCK ROAD 300 LOCK ROAD

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

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: JOE H. SCOTT, SR. 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCTD

Name: SCOTT, JOE H SR

Address: 1065 EXECUTIVE PARKWAY, #300

City-St-Zip: ST LOUIS, MO

Title: S

Name: SCOTT, LORETTA A

Address: 1065 EXECUTIVE PARKWAY, #300

City-St-Zip: ST LOUIS, MO

I hereby 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 all other like empowered.

SIGNATURE: JOE H. SCOTT, SR PRES 03/02/2012