

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056843

FILED
Mar 15, 2010
Secretary of State

Entity Name: GEMINI EDUCATIONAL GROUP, INC.

Current Principal Place of Business:

19070-72 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

19072 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

Current Mailing Address:

19070-72 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

19072 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

FEI Number: 27-0497013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS B. FREEMAN, PA
20801 BISCAYNE BOULEVARD
304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STUDNIK, ERIC
19072 N.E. 29TH AVE.
AVENTURA, FL 33180 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: ERIC STUDNIK

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: STUDNIK, ERIC
Address: 19072 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: ERIC STUDNIK

MR.

03/15/2010

Electronic Signature of Signing Officer or Director

Date