

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052297

Entity Name: GEL INJECT, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

11821 31ST COURT NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11821 31ST COURT NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 45-2467907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN ST
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P
Name: FAY, JOHN N
Address: 11821 31ST COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP
Name: FAY, CHERYL A
Address: 11821 31ST COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33716

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: CHERYL FAY

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date