

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22160

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: GEM INDUSTRIAL INC.

**Current Principal Place of Business:**

6842 COMMODORE DRIVE  
WALBRIDGE, OH 43465

**New Principal Place of Business:**

**Current Mailing Address:**

6842 COMMODORE DRIVE  
WALBRIDGE, OH 43465

**New Mailing Address:**

FEI Number: 31-1036493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: SHOUSER, HUSSIEN  
Address: 6842 COMMODORE DRIVE  
City-St-Zip: WALBRIDGE, OH 43465

Title: D  
Name: RUDOLPH, WILLIAM D  
Address: 6846 LATCHA RD  
City-St-Zip: WALBRIDGE, OH

Title: VP  
Name: HEYMAN, DOUGLAS  
Address: 4539 CLOVER LANE  
City-St-Zip: TOLEDO, OH

Title: D  
Name: RUDOLPH, FREDRICK W.  
Address: 6486 LATCHA RD  
City-St-Zip: WALBRIDGE, OH

Title: D  
Name: LIBBE, ALLAN  
Address: 324 EAST WAYNE ST.  
City-St-Zip: MAUMEE, OH

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: DOUGLAS R. HEYMAN

VP

01/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date