

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22160

Entity Name: GEM INDUSTRIAL INC.

FILED
Mar 23, 2011
Secretary of State

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

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 HEYMAN

VP

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date