

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078259

FILED
Feb 04, 2011
Secretary of State

Entity Name: G.E.M. TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

3737 BAHIA VISTA ST.
STE. 2
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3737 BAHIA VISTA ST.
STE. 2
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0537065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, GAIL E
3737 BAHIA VISTA ST.
STE. 2
SARASOTA, FL 34242 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: MR
Name: MILLER, GAIL E
Address: 3737 BAHIA VISTA ST., SUITE 2
City-St-Zip: SARASOTA, FL 34242

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: GAIL MILLER

_____ Electronic Signature of Signing Officer or Director

MR

02/04/2011

_____ Date