

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2010
Secretary of State**

DOCUMENT# F02000003019

Entity Name: GEMINI INDUSTRIES INCORPORATED

Current Principal Place of Business:

5100 W LEMON ST
STE 303
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

200 WHEELER ROAD
NORTH TOWER
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-2917465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECUNDA, GARY
5100 W LEMON ST STE 303
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NOONAN, KEVIN
5100 W LEMON ST STE 303
TAMPA, FL 33609 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: KEVIN NOONAN 07/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BONDOC, VICTORIA
Address: 12 MINUTEMAN LANE
City-St-Zip: LEXINGTON, MA 02173

Title: V
Name: MALGARI, SAL
Address: 420 LINEBROOK ROAD
City-St-Zip: IPSWICH, MA 01938

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: VICTORIA BONDOC CP 07/02/2010

Electronic Signature of Signing Officer or Director Date