2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052179

Entity Name: GEMINI ENGINEERING & SCIENCES, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 EDGEWATER BRANCH DR ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

162 EDGEWATER BRANCH DR ST JOHNS, FL 32259

FEI Number: 26-2700828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAK, KI H MR.

162 EDGEWATER BRANCH DR

ST JOHNS, FL 32259 US

PAK, KI H

162 EDGEWATER BRANCH DR

ST JOHNS, FL 32259 US

ST JOHNS, FL 32259 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: KI HONG PAK 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAK, KI H

Address: 162 EDGEWATER BRANCH DR City-St-Zip: ST JOHNS, FL 32259

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: KI HONG PAK D 01/03/2011