

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 05, 2012  
Secretary of State**

DOCUMENT# F02000003019

**Entity Name:** GEMINI INDUSTRIES INCORPORATED

**Current Principal Place of Business:**

4200 W. CYPRESS STREET  
STE 480  
TAMPA, FL 33607

**New Principal Place of Business:**

1408 N. WESTSHORE BLVD.  
STE 909  
TAMPA, FL 33607

**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:**

NOONAN, KEVIN  
4200 W. CYPRESS STREET  
STE 480  
TAMPA, FL 33607 US

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

TORRES, PEDRO  
1408 N. WESTSHORE BLVD.  
STE 909  
TAMPA, FL 33607 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: PEDRO TORRES      12/05/2012  
\_\_\_\_\_  
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      12/05/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date