

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22160

Entity Name: GEM INDUSTRIAL INC.

Current Principal Place of Business:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

Current Mailing Address:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

FEI Number: 31-1036493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SHOUSER, HUSSIEN
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIR
Name RUDOLPH, WILLIAM D
Address 6846 LATCHA RD
City-State-Zip: WALBRIDGE OH 43465

Title VP
Name HEYMAN, DOUGLAS
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIR
Name RUDOLPH, FREDRICK
Address 6486 LATCHA RD
City-State-Zip: WALBRIDGE OH 43465

Title DIR
Name LIBBE, ALLAN
Address 6486 LATCHA RD.
City-State-Zip: WALBRIDGE OH 43465

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

VICE PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date