2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32638

Entity Name: LANDSTAR GEMINI, INC.

Current Principal Place of Business:

13410 SUTTON PARK DRIVE SOUTH

JACKSONVILLE, FL 32224

Current Mailing Address:

13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 US

FEI Number: 25-1481895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Apr 24, 2014

Secretary of State

CC9354153326

Officer/Director Detail:

Title P Title \

Name O'MALLEY, PATRICK J Name MURPHY, PATRICK J

Address 13410 SUTTON PARK DRIVE SOUTH Address 13410 SUTTON PARK DR S
City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

Title S Title T

Name KNELLER, MICHAEL K Name GATTONI, JAMES B

Address 13410 SUTTON PARK DR S Address 13410 SUTTON PARK DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

Title D Title C

Name GERKENS, HENRY H Name GATTONI, JAMES B

Address 13410 SUTTON PARK DRIVE SOUTH Address 13410 SUTTON PARK DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

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: PATRICK J. MURPHY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/24/2014

Date