

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003019

FILED
Apr 28, 2008
Secretary of State

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:

6 FORTUNE DRIVE
BILLERICA, MA 018213917

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BONDOR, VICTORIA
Address: 12 MINUTEMAN LANE
City-St-Zip: LEXINGTON, MA 02173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA BONDOR

CP

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date