

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