

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000868

Entity Name: GEMSEN AMERICA, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

12465 NW 44TH ST.  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

## Current Mailing Address:

12465 NW 44TH ST.  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

FEI Number: 51-0534659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTON, JOHN M PRES  
4768 NW 98TH LANE  
CORAL SPRINGS, FL 33076 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: P ( ) Delete  
Name: WALTON, JOHN  
Address: 4768 N.W. 98TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: T ( ) Delete  
Name: RIINA, NADIA  
Address: 266 APPLEWOOD CRES.  
City-St-Zip: CONCORD, ON L4K 4B4 CA

Title: C ( ) Delete  
Name: RIINA, SAL  
Address: 266 APPLEWOOD CRES.  
City-St-Zip: CONCORD, ON L4K 4B4 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN WALTON

PRES

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date