

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000868

Entity Name: GEMSEN AMERICA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, JOHN
Address: 12138 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

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

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: JOHN WALTON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date