

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000237

Entity Name: GEM SOLUTIONS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7935 AIRPORT PULLING RD STE 201
NAPLES, FL 34109

New Principal Place of Business:

870 111TH AVE. N.
SUITE 8
NAPLES, FL 34108

Current Mailing Address:

7935 AIRPORT PULLING RD STE 201
NAPLES, FL 34109

New Mailing Address:

870 111TH AVE. N.
SUITE 8
NAPLES, FL 34108

FEI Number: 84-1553046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN E
7935 AIRPORT PULLING RD STE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BAKER, JOHN E
870 111TH AVE. N.
SUITE 8
NAPLES, FL 34108 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: JOHN E. BAKER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: SAMPSON, MARK G
Address: 7935 AIRPORT PULLING RD STE 201
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: BAKER, JOHN
Address: 7935 AIRPORT PULLING RD STE 201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAKER, JOHN E
Address: 870 111TH AVE. N., SUITE 8
City-St-Zip: NAPLES, FL 34108

Title: ST (X) Change () Addition
Name: BAKER, JOHN E
Address: 870 111TH AVE. N., SUITE 8
City-St-Zip: NAPLES, FL 34108

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 E. BAKER

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date