

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004848

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE GEMESIS CORPORATION

Current Principal Place of Business:

7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-3423268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PM () Delete
Name: LUX, STEPHEN
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: ST () Delete
Name: WAGNER, BERNARD
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: CD () Delete
Name: BUFFETT, THOMAS V
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: HICKS, WAYLAND
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: WILLETT, DWAIN
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: WILLIAMS, JERRY
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUX, STEPHEN D
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: ST (X) Change () Addition
Name: WAGNER, BERNARD A
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: WILLETT, DWAIN
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: CLARKE, CARTER W
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: JOSEPHS, GENE
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: BUFFETT, THOMAS
Address: 7040 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

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: BERNARD A. WAGNER

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date