

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004848

FILED
Jan 26, 2012
Secretary of State

Entity Name: GEMESIS DIAMOND COMPANY

Current Principal Place of Business:

7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Principal Place of Business:

10530 PORTAL CROSSING
103
LAKEWOOD RANCH, FL 34211

Current Mailing Address:

7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240

New Mailing Address:

10530 PORTAL CROSSING
103
LAKEWOOD RANCH, FL 34211

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LUX, STEPHEN D
Address: 10530 PORTAL CROSSING, SUITE 103
City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: ST
Name: WAGNER, BERNARD A
Address: 10530 PORTAL CROSSING, SUITE 103
City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: D
Name: JOSEPHS, GENE
Address: 10530 PORTAL CROSSING, SUITE 103
City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: DC
Name: CLARKE, CARTER W
Address: 10530 PORTAL CROSSING, SUITE 103
City-St-Zip: LAKEWOOD RANCH, FL 34211

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: BERNARD A. WAGNER

ST

01/26/2012

Electronic Signature of Signing Officer or Director

Date