

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74072

FILED
Feb 17, 2011
Secretary of State

Entity Name: GEMSTONE SYSTEMS, INC.

Current Principal Place of Business:

GEMSTONE SYSTEMS, INC
10640 - 47TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

GEMSTONE SYSTEMS, INC
10640 - 47TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3034054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONHOF, JAMES R
10640 - 47TH STREET NORTH
CLEARWATER, FL 33762 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: VONHOF, JAMES R
Address: 10640 47TH ST. N
City-St-Zip: CLEARWATER, FL 33762

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: JAMES R. VONHOF

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date