2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010959

Entity Name: GEMSROC, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2390 NW 63RD TERRACE SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

2390 NW 63RD TERRACE SUNRISE, FL 33313 US

FEI Number: 27-4036042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWINNEY-KEY, NAQUETTI 2390 NW 63RD TERRACE SUNRISE, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: SWINNEY-KEY, NAQUETTI Address: 2390 NW 63RD TERRACE City-St-Zip: SUNRISE, FL 33313 US

Title: ED

 Name:
 MARSHALL, THERESA

 Address:
 3050 NE 5TH TERRACE UNIT 9

 City-St-Zip:
 WILTON MANORS, FL 33334 US

Title:

 Name:
 KEY, DERON J

 Address:
 2390 NW 63RD TER

 City-St-Zip:
 SUNRISE, FL 33313 US

Title:

Name: NARDY, HARRIS N

Address: 3050 NE 5TH TERRACE UNIT 9 City-St-Zip: WILTON MANORS, FL 33334 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAQUETTI SWINNEY-KEY

ED

03/30/2011