

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010959

FILED
Mar 18, 2012
Secretary of State

Entity Name: GEMSROC, INC.

Current Principal Place of Business:

2390 NW 63RD TERRACE
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2390 NW 63RD TERRACE
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 27-4036042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

DIR

03/18/2012

Electronic Signature of Signing Officer or Director

Date