

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018908

Entity Name: E GEMS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

161 6TH ST SW
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

161 6TH ST SW
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3700430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSMA, MICHAEL
3000 ROBERTA STREET
LARGO, FL 33771 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: JANSMA, MICHAEL D
Address: 161 6TH ST SW
City-St-Zip: LARGO, FL 33770

Title: TR
Name: JANSMA, MICHAEL D
Address: 161 6TH STREET SW
City-St-Zip: LARGO, FL 33770

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: MICHAEL JANSMA

PD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date