

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062108

Entity Name: GEMSTAR USA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7408, ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

MONTESINO DRIVE
15000
ORLANDO, FL 32828

Current Mailing Address:

7408, ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

MONTESINO DRIVE
15000
ORLANDO, FL 32828

FEI Number: 59-3729962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREKH, NEHA
7408, ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PAREKH, NEHA
MONTESINO DRIVE
15000
ORLANDO, FL 32828 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: NEHA PAREKH

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PAREKH, NEHA V
Address: 7408, ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PAREKH, NEHA V
Address: 15000 MONTESINO DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEHA PAREKH

PTSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date