

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062108

Entity Name: GEMSTAR USA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

MONTESINO DRIVE
15000
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

MONTESINO DRIVE
15000
ORLANDO, FL 32828

New Mailing Address:

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
MONTESINO DRIVE
15000
ORLANDO, FL 32828 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: PTSD
Name: PAREKH, NEHA V
Address: 15000 MONTESINO DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: JIGNESH GANDHI
Address: 15000 MONTESINO DRIVE
City-St-Zip: ORLANDO, FL 32828

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: JIGNESH GANDHI

MGR

02/24/2011

Electronic Signature of Signing Officer or Director

Date