

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076227

FILED
Jan 11, 2011
Secretary of State

Entity Name: GEM/GOLD, INC.

Current Principal Place of Business:

103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166

New Principal Place of Business:

Current Mailing Address:

103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166

New Mailing Address:

FEI Number: 65-1126488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MURRAY
103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166 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: PRES
Name: FRIEDMAN, MURRAY
Address: 1000 N US 1 BAH 404
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: FRIEDMAN, SABINA
Address: 1000 N US 1 BAH404
City-St-Zip: JUPITER, FL 33477

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: MURRAY FRIEDMAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date