

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076227

Entity Name: GEM/GOLD, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 N US HIGHWAY 1
UNIT BA 404
JUPITER, FL 334774468 US

Current Mailing Address:

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

New Mailing Address:

1000 N US HIGHWAY 1
UNIT BA 404
JUPITER, FL 334774468 US

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:

FRIEDMAN, MURRAY L
1000 N US 1
UNIT BA 404
JUPITER, FL 334774468 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: MURRAY L FRIEDMAN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIEDMAN, MURRAY L
Address: 1000 N US 1 BAH 404
City-St-Zip: JUPITER, FL 334774468

Title: VP
Name: FRIEDMAN, SABINA
Address: 1000 N US 1 BAH404
City-St-Zip: JUPITER, FL 334774468

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 L FRIEDMAN

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date