2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006932

Entity Name: GENTLE VENTURES, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1456 RUSSELL ROAD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1468 RUSSELL ROAD

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-1168084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, JAMES R 1456 RUSSELL ROAD GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ALLEN, JAMES R Address: 1456 RUSSELL ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DVP

Name: ALLEN, MARTHA P Address: 1456 RUSSELL ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: MARTHA P. ALLEN VP 01/26/2012