

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: GEMINI PROPERTY SERVICES USA, INC.

Current Principal Place of Business:

136 VERANO COURT
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

136 VERANO COURT
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 34-1977864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBBY, JAMES
136 VERANO COURT
DAVENPORT, FL 33896 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: P
Name: BIBBY, JAMES
Address: 136 VERANO COURT
City-St-Zip: DAVENPORT, FL 33896

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: JAMES BIBBY

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date