

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061745

Entity Name: GEMS CONSULTING, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

351 WHITTIER ST.
DAVENPORT, FL 33896

New Principal Place of Business:

7200 MYSTIC BROOK WAY
DAVENPORT, FL 33896

Current Mailing Address:

351 WHITTIER ST.
DAVENPORT, FL 33896

New Mailing Address:

7200 MYSTIC BROOK WAY
DAVENPORT, FL 33896

FEI Number: 20-1004441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, LIA
351 WHITTIER STREET
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

MURIEL, LIA
7200 MYSTIC BROOK WAY
DAVENPORT, FL 33896 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: MURIEL R. LIA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIA, SIMON M
Address: 351 WHITTIER STREET
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: LIA, MURIEL R
Address: 351 WHITTIER STREET
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIA, SIMON M
Address: 7200 MYSTIC BROOK WAY
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Change () Addition
Name: LIA, MURIEL R
Address: 7200 MYSTIC BROOK WAY
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MURIEL R. LIA

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date