2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154275

Entity Name: GEM INDUSTRIES, INC.

FILED Jan 06, 2011 Secretary of State

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

GEM INDUSTRIES, INCORPORATED GEM INDUSTRIES, INCORPORATED

600 COX RD STE A COCOA, FL 32926 370 COX RD

COCOA, FL 32926

Current Mailing Address: New Mailing Address:

GEM INDUSTRIES, INCORPORATED GEM INDUSTRIES, INCORPORATED

600 COX RD STE A 370 COX RD

COCOA, FL 32926 COCOA, FL 32926 US

FEI Number: 20-1877785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MINER, ANN JEANETTE MINER, ANN-JEANETTE 600 CÓX RD STE A 370 COX RD

COCOA, FL 32926 COCOA, FL 32926 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: ANN-JEANETTE MINER 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

MINER, ANN-JEANETTE Name:

370 COX RD Address: City-St-Zip: COCOA, FL 32926

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: ANN-JEANETTE MINER **PRES** 01/06/2011