2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169073

Entity Name: GEM INVESTMENTS OF PORT ST. LUCIE, INC.

FILED Mar 25, 2010 Secretary of State

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

1091 SW BAYSHORE BLVD. 5475 NW ST JAMES DR PORT ST. LUCIE, FL 34983

SUITE # 111

PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

5475 NW ST JAMES DR 5475 NW ST JAMES DR

SUITE # 111 PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

FEI Number: 05-0613534 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:

BARBER, SUSAN BARBER, SUSAN 1091 SW BAYSHORE BLVD. 5475 NW ST JAMES DR

PORT ST. LUCIE, FL 34983 US SUITE # 111 PORT ST. LUCIE, FL 34983 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: 03/25/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BARBER, SUSAN Name: 1321 LONE PINE DRIVE Address: City-St-Zip: FORT PIERCE, FL 34982

Title:

Name: BENINATI, LOUIS Address: 1321 LONE PINE DRIVE FORT PIERCE, FL 34982 City-St-Zip:

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: SUSAN BARBER **PRES** 03/25/2010