

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095253

Entity Name: GEMINI MARINE INC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

301 SEABOARD AVE.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

301 SEABOARD AVE.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 26-0781252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CASEY
121 S WARFIELD AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ROSS, ADAM
301 SEABOARD AVE.
VENICE, FL 34285 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: ADAM ROSS

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROSS, ADAM C OWNER
Address: 121 S WARFIELD AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: S/D () Delete
Name: ROSS, BRENT C OWNER
Address: 121 S WARFIELD AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSS, ADAM C OWNER
Address: 301 SEABOARD AVE
City-St-Zip: VENICE, FL 34285 US

Title: VP/D (X) Change () Addition
Name: ROSS, BRENT C OWNER
Address: 301 SEABOARD AVE
City-St-Zip: VENICE, FL 34285 US

Title: S/D () Change (X) Addition
Name: ROSS, HOWARD E
Address: 958 RYAN CT
City-St-Zip: VENICE, FL 34293 US

Title: T () Change (X) Addition
Name: POOLE, JOHN
Address: 301 SEABOARD AVE
City-St-Zip: VENICE, FL 34285 US

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: BRENT ROSS

VP

07/30/2009

Electronic Signature of Signing Officer or Director

Date