

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126396

FILED
Jan 12, 2009
Secretary of State

Entity Name: GEMINI MORTGAGE SERVICES CORPORATION

Current Principal Place of Business:

5701 HILLSIDE DR SO
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

5701 HILLSIDE DR SO
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 33-1194570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURLOTTE, SANDRA
5701 HILLSIDE DR SO
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

FURLOTTE, SANDRA B MISS
5701 HILLSIDE DR SO
ST PETERSBURG, FL 33705 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: SANDRA FURLOTTE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FURLOTTE, SANDRA
Address: 5701 HILLSIDE DR SO
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FURLOTTE, SANDRA B MISS
Address: 5701 HILLSIDE DR SO
City-St-Zip: ST PETERSBURG, FL 33705

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: SANDRA FURLOTTE

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date