

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009991

FILED
Jan 13, 2011
Secretary of State

Entity Name: PORTFOLIO GEMS & JEWELRY, INC.

Current Principal Place of Business:

6224 CLARK ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

6224 CLARK ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-2305895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAHL, CHARLES A
Address: 6224 CLARK RD
City-St-Zip: SARASOTA, FL 34241 US

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: C. WAHL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date