

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052179

FILED
Jan 03, 2012
Secretary of State

Entity Name: GEMINI ENGINEERING & SCIENCES, INC.

Current Principal Place of Business:

162 EDGEWATER BRANCH DR
ST JOHNS, FL 32259

New Principal Place of Business:

3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

Current Mailing Address:

162 EDGEWATER BRANCH DR
ST JOHNS, FL 32259

New Mailing Address:

3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

FEI Number: 26-2700828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAK, KI H
162 EDGEWATER BRANCH DR
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

PAK, KI H
3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAK, KI H
Address: 162 EDGEWATER BRANCH DRIVE
City-St-Zip: ST JOHNS, FL 32259

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: KI HONG PAK

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date