

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094058

Entity Name: GEM HOLDINGS INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1950 TRENTON #246
DENVER, CO 80220

New Principal Place of Business:

Current Mailing Address:

13435 S MCCALL RD #154
PORT CHARLOTTE, FL 33981

New Mailing Address:

P. O. BOX 27114
EL JOBEAN, FL 33927

FEI Number: 27-1421388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIR, SUNITA
13435 S MCCALL RD UNIT 16
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

HEINZ, JUSTIN
15783 AUTRY CIRCLE
PORT CHARLOTTE, FL 33981 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: JUSTIN HEINZ

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEINZ, ANGELA R
Address: 1950 TRENTON #246
City-St-Zip: DENVER, CO 80220

Title: VP
Name: BARTLETT, ERVIN K
Address: 15783 AUTRY CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ERVIN BARTLETT

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date