

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007872

Entity Name: GEMINI THEORY INC

FILED  
Mar 01, 2012  
Secretary of State

## Current Principal Place of Business:

60 OCEAN BLVD  
11  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

2029 3RD STREET NORTH  
JACKSONVILLE, FL 32233 US

## Current Mailing Address:

60 OCEAN BLVD  
11  
ATLANTIC BEACH, FL 32233 US

## New Mailing Address:

PO BOX 330751  
ATLANTIC BEACH, FL 32233

FEI Number: 27-2175603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF MAGGIE JO HILLIARD, PA  
60 OCEAN BLVD  
11  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

THE BROCKWELL FIRM, P.A.  
2029 THIRD ST. N.  
JACKSONVILLE BEACH, FL 32250 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: P. HEATH BROCKWELL

03/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HILLIARD, MAGGIE J ESQ  
Address: PO BOX 330751  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MAGGIE JO HILLIARD ESQ

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date