

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064982

FILED
Mar 01, 2012
Secretary of State

Entity Name: GEM MARKETING CONSULTANTS INC.

Current Principal Place of Business:

6381 WINDING LAKES DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

6381 WINDING LAKE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

6381 WINDING LAKES DRIVE
JUPITER, FL 33458 US

New Mailing Address:

6381 WINDING LAKE DRIVE
JUPITER, FL 33458 US

FEI Number: 45-2789601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
417 SE COCONUT AVE
STE #1
STUART, FL 34996 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: P
Name: MARTINI, GREGORY
Address: 6381 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP,S
Name: MARTINI, LYNDIA
Address: 6381 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 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: LYNDIA MARTINI

VP,S

03/01/2012

Electronic Signature of Signing Officer or Director

Date