2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000088603

Entity Name: GEMINI MUSIC, INC.

FILED Jun 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 ST. GEORGE ROAD 115 N. INDIAN RIVER DRIVE

MERRITT ISLAND, FL 32952 #219

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1190 ST. GEORGE ROAD 115 N. INDIAN RIVER DRIVE

MERRITT ISLAND, FL 32952 #219

COCOA, FL 32922

FEI Number: 45-3650773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTTOMLEY, SHIRLEY F
1190 ST. GEORGE ROAD
MERRITT ISLAND, FL 32952 US
BOTTOMLEY, SHIRLEY F
115 N. INDIAN RIVER DRIVE
#219

ERRITTISLAND, FL 32952 US #219 COCOA, FL 32922 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: SHIRLEY F BOTTOMLEY 06/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOTTOMLEY, GARY A
Address: 101 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: CEO

 Name:
 BOTTOMLEY, GLEN A

 Address:
 390 MILFORD POINT

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: VPST

Name: BOTTOMLEY, SHIRLEY F Address: 115 N. INDIAN RIVER DRIVE., #219

City-St-Zip: COCOA, FL 32922

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: SHIRLEY F BOTTOMLEY VPST 06/29/2012