

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101890

Entity Name: GEMMILL HOLDINGS INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

275 SYLVAN BLVD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

275 SYLVAN BLVD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 45-3930996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYWORTH DAVIS, SIMON J
275 SYLVAN BLVD
WINTER PARK, FL 32789 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: MARSH, DON
Address: ORACLE PARKWAY, THAMES VALLEY PARK
City-St-Zip: READING, BE RG6 1RA GB

Title: VP
Name: HEYWORTH DAVIS, SIMON J
Address: 275 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789 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: SIMON J HEYWORTH DAVIS

AGEN

02/14/2012

Electronic Signature of Signing Officer or Director

Date