

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072960

Entity Name: GEMCO MINERALS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

#203 - 20189 56TH AVENUE
LANGLEY, BC V3A 3Y6

New Principal Place of Business:

5860 88TH AVE.
SCARAMENTO, CA 95828

Current Mailing Address:

102-20475 DOUGLAS CRESC
LANGLEY, BC V3A 4B6

New Mailing Address:

FEI Number: 98-0582366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 331556 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: DP
Name: MOLLIKA, GINO
Address: 22896 88TH AVE.
City-St-Zip: FT. LANGLEY,, BC V1M 2S5 CA

Title: DS
Name: BRETT, EVAN A
Address: 19651 48 AVE.
City-St-Zip: LANGLEY, BC V3A 3K7 CA

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: EVAN BRETT

D/S

03/21/2012

Electronic Signature of Signing Officer or Director

Date