2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005212

Entity Name: GEMCOMP, INC.

FILED Mar 15, 2009 Secretary of State

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

5582 66TH ST. N. 8599 66TH ST

ST. PETERSBURG, FL 33709 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 41614

ST. PETERSBURG, FL 337431614

FEI Number: 59-3487218 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:

CALCAGNI, DEBRA CALCAGNI, DEBRA 5582 66TH ST. N. 8599 66TH ST

ST. PETERSBURG, FL 33709 US PINELLAS PARK, FL 33781 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: 03/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition Name: CALCAGNI, DEBRA Name: CALCAGNI, DEBRA

 Name:
 CALCAGNI, DEBRA
 Name:
 CALCAGNI, DEBRA

 Address:
 5582 66TH ST. N.
 Address:
 8599 66TH ST

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: PINELLAS PARK, FL 33871

Title: CDS () Delete Title: CDS (X) Change () Addition
Name: CAL CAGNI_ROBERT Name: CAL CAGNI_ROBERT

 Name:
 CALCAGNI, ROBERT
 Name:
 CALCAGNI, ROBERT

 Address:
 5582 66TH ST. N.
 Address:
 8599 66TH ST

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 PINELLAS, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA CALCAGNI P 03/15/2009