

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38398

Entity Name: GEM LOUPE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3525 BONITA BEACH RD
108
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3525 BONITA BEACH RD
108
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0257727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, BRAD F.
259 CYPRESS WAY W
NAPLES, FL 34110 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: PTD
Name: MATHEWS, BRAD F.
Address: 3525 BONITA BEACH RD STE 108
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVP
Name: MATHEWS, PATRICIA
Address: 3525 BONITA BEACH RD STE 108
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: MATHEWS, DEANNE L
Address: 3525 BONITA BEACH RD STE 108
City-St-Zip: BONITA SPRINGS, FL 34134

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: PATRICIA D MATHEWS

SVP

02/25/2011

Electronic Signature of Signing Officer or Director

Date