2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001980

Entity Name: GEMINI DIGITAL PRODUCTS CORP.

Current Principal Place of Business:

15414 MINNETONKA INDUSTRIAL RD MINNETONKA. MN 55345

Current Mailing Address:

15414 MINNETONKA INDUSTRIAL RD MINNETONKA, MN 55345 US

FEI Number: 65-0365280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC8969853478

Officer/Director Detail:

Title PD

Name WALLER, BRIAN

Address 15414 MINNETONKA INDUSTRIAL RD

City-State-Zip: MINNETONKA MN 55345

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.

Electronic Signature of Signing Officer/Director Detail