

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856052

FILED
Apr 26, 2012
Secretary of State

Entity Name: WINGATE DEVELOPMENT CORP.

Current Principal Place of Business:

63 KENDRICK ST
NEEDHAM, MA 02494

New Principal Place of Business:

Current Mailing Address:

63 KENDRICK ST
NEEDHAM, MA 02494

New Mailing Address:

FEI Number: 04-2497459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKARD, T. GENE
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: GERALD, SCOTT
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: V
Name: NAJARIAN, ROBERT G
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: TD
Name: CALLAHAN, BRIAN
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: S
Name: BENJAMIN, MICHAEL
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: CEO
Name: SCHUSTER, GERALD
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: V
Name: GILBERTI, ENRICO
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

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: MICHAEL S. BENJAMIN

SEC.

04/26/2012

Electronic Signature of Signing Officer or Director

Date