2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# F00000005128

Entity Name: SOFTGATE SYSTEMS, INC.

Current Principal Place of Business:

330 PASSAIC AVENUE
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

330 PASSAIC AVENUE
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 22-3745079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: AULETTA, RICHARD
Address: 330 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

Title: SEC
Name: SILVER, COLE
Address: 330 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

Title: TREA
Name: HOPKINS, THOMAS
Address: 330 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

Title: DIR
Name: RANA, MANU
Address: 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: CICHOWSKI, MICHAEL
Address: 1009 LENOX DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: DIR
Name: COLE, MARC
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152 US

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: THOMAS HOPKINS TREA 02/09/2012

Electronic Signature of Signing Officer or Director — Date