

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

FILED
Mar 20, 2012
Secretary of State

Entity Name: GATESTONE & CO. INTERNATIONAL INC.

Current Principal Place of Business:

455 NORTH 3RD STREET
SUITE 260
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

415 YONGE STREET
SUITE 2000
TORONTO, ON M5B2E7 CA

New Mailing Address:

1000 N. WEST STREET
SUITE 1200
WILMINGTON, DE 19801 US

FEI Number: 16-1495207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: VCD
Name: WILSON, NICHOLAS C
Address: 1000 N WEST STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

Title: S
Name: DYBENKO, BORIS
Address: 415 YONGE ST., SUITE 2000
City-St-Zip: TORONTO,, ON M5B 2E7 CA

Title: V
Name: DONNELLY, ANNA
Address: 1000 N WEST STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

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: BORIS DYBENKO

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date