

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002882

FILED
Apr 19, 2011
Secretary of State

Entity Name: GATEWAY COMPUTERS, INC.

Current Principal Place of Business:

610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049

New Principal Place of Business:

Current Mailing Address:

610 GATEWAY PLACE
TAX DEPARTMENT Y-15
NORTH SIOUX CITY, SD 57049

New Mailing Address:

FEI Number: 42-1249184

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: SECR
Name: BARRY, MICHAEL
Address: 7565 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

Title: SECR
Name: THOMAS, C.TEIGUE V
Address: 7565 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 92618

Title: TREA
Name: KING, JOHN
Address: 7565 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

Title: DIR
Name: FROMONT, EMMANUEL
Address: 7565 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 92618

Title: DIR
Name: WANG, J.T.
Address: 7565 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 92618

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: JOHN KING

TREA

04/19/2011

Electronic Signature of Signing Officer or Director

Date