

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004926

Entity Name: GATEWAY DIRECT, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049

New Principal Place of Business:

Current Mailing Address:

610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049

New Mailing Address:

333 W. SAN CARLOS ST
STE 1500
SAN JOSE, CA 95110

FEI Number: 91-1863286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VP
Name: THOMAS, C. TEIGUE
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SEC
Name: BARRY, MICHAEL
Address: 7565 IRVINE CENTER DRIVE
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: KING, JOHN
Address: 7565 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

Title: DIR
Name: THOMAS, C. TEIGUE
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

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date