2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000514

Entity Name: GATEWAY MONROE, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N LAKE AVE - STE 620 300 N LAKE AVE PASADENA, CA 91101 STE 620

PASADENA, CA 91101

Current Mailing Address: New Mailing Address:

300 N LAKE AVE - STE 620 300 N LAKE AVE

PASADENA, CA 91101 STE 620

PASADENA, CA 91101

FEI Number: 95-4632436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPROATE RESEARCH, LTD. 515 E PARK AVE TALLAHASSEE, FL 32301 US

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: DPT

Name: RADEMACHER, GREGG Address: 300 N LAKE AVE - STE 620 City-St-Zip: PASADENA, CA 91101

Title: VAST

 Name:
 SANDERS, TRINA L

 Address:
 300 N LAKE AVE - STE 620

 City-St-Zip:
 PASADENA, CA 91101

Title: VPS

 Name:
 BUEHNER, EARL W

 Address:
 300 N LAKE AVE STE 620

 City-St-Zip:
 PASADENA, CA 91101

Title: VGC

Name: VAN DER VOLGEN, ROBERT S JR Address: 300 N LAKE AVE STE 620

City-St-Zip: PASADENA, CA 91101

Title: VF

 Name:
 GOLDEN, JANICE

 Address:
 300 N LAKE AVE STE 620

 City-St-Zip:
 PASADENA, CA 91101

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: EARL W. BUEHNER VPS 04/06/2011