

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000663

FILED
Aug 17, 2011
Secretary of State

Entity Name: WYNDGATE TECHNOLOGIES CO.

Current Principal Place of Business:

12600 WEST COLFAX AVE STE C-240
LAKEWOOD, CO 802153763

New Principal Place of Business:

Current Mailing Address:

4925 ROBERT J MATHEWS PKWY STE 100
DEL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 84-1116894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32301 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: LINDOP, CHRISTOPHER J
Address: 400 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184 US

Title: VP
Name: MARCINEK, THOMAS F
Address: 4925 ROBERT J. MATHEWS PARKWAY, SUITE 100
City-St-Zip: EL DORADO HILLS, CA 95762

Title: TREA
Name: KUMAR, RIJU
Address: 400 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184 US

Title: SEC
Name: O'SHAUGHNESSY, JAMES S
Address: 400 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02814 US

Title: VP
Name: HANLON, SUSAN
Address: 400 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184 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: JAMES S. O'SHAUGHNESSY

SEC

08/17/2011

Electronic Signature of Signing Officer or Director

Date