

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: GATEHOUSE DEVELOPMENT CORP.

Current Principal Place of Business:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

New Principal Place of Business:

Current Mailing Address:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

New Mailing Address:

FEI Number: 04-3182205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200
C/O STEARNS WEAVER MILLER
MIAMI, FL 33130 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: PCD
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: EVPD
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: VP
Name: MCMILLIN, BRIAN J
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: ASC
Name: HAMPTON, SARITA
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: VP
Name: INAMDAR, NICK
Address: 445 NW 4TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33128 US

Title: T
Name: YORKSHAITIS, ROGER
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 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: MARC S PLONSKIER

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date