

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006727

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** TGRC THE GATES CORPORATION

**Current Principal Place of Business:**

1551 WEWATTA ST.  
DENVER, CO 802026173

**New Principal Place of Business:**

1551 WEWATTA ST.  
DENVER, CO 80202

**Current Mailing Address:**

1551 WEWATTA ST.  
DENVER, CO 802026173

**New Mailing Address:**

1551 WEWATTA ST.  
DENVER, CO 80202

**FEI Number:** 84-0857401

**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 RD.  
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: CEO  
Name: NICOL, JAMES  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 80202

Title: CFO  
Name: DISSER, DANIEL  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 80202

Title: AT  
Name: PROCOPIO, JOSEPH C  
Address: 1551 WEWATTA STREET  
City-St-Zip: DENVER, CO 80202

Title: TRE  
Name: WILKINSON, PAUL  
Address: 84 UPPER RICHMOND ROAD  
City-St-Zip: LONDON, UK SW152ST

Title: P  
Name: BREKKE, JEFF  
Address: 1551 WEWATTA STREET  
City-St-Zip: DENVER, CO 80202

Title: P  
Name: GAU, DAVID  
Address: 1551 WEWATTA ST.  
City-St-Zip: DENVER, CO 802026173

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: JOSEPH C. PROCOPIO

AS

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date