

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006312

FILED
May 12, 2010
Secretary of State

Entity Name: GATEWAY SOFTWARE CORPORATION

Current Principal Place of Business:

10 S. MONTANA AVE.
FROMBERG, MT 59029

New Principal Place of Business:

205 S. WASHINGTON
LAUREL, MT 59044

Current Mailing Address:

P O BOX 367
FROMBERG, MT 59029

New Mailing Address:

P.O. BOX 1148
LAUREL, MT 59044

FEI Number: 81-0455133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. HATCH, P.C.
1267 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD
Name: NEU, CLYDE A
Address: 2650 TANBARK WAY
City-St-Zip: MISSOULA, MT 59808

Title: S
Name: LAWLER, FAYE L
Address: 205 S. WASHINGTON
City-St-Zip: LAUREL, MT 59044

Title: VDC
Name: NEU, CLYDE
Address: 2650 TANBARK WAY
City-St-Zip: MISSOULA, MT 59808

Title: D
Name: OTTO, FRAN
Address: 5675 ROSEWOOD LANE
City-St-Zip: PLYMOUTH, MN 55442

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: FAYE LAWLER

S

05/12/2010

Electronic Signature of Signing Officer or Director

_____ Date