2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005452

Entity Name: GATEHOUSE MANAGEMENT, INC.

FILED Jan 04, 2012 Secretary of State

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

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

120 FORBES BLVD. SUITE 180 MANSFIELD, MA 020481150 US

FEI Number: 04-3247041 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:

MCDONOUGH, BRIAN J ESQ 150 W. FLAGLER ST., SUITE 2200 C/O STEARNS WEAVER MILLER MIAMI, FL 33130 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: PSCD

Name: CANEPARI, DAVID J

Address: 120 FORBES BLVD SUITE 180 City-St-Zip: MANSFIELD, MA 020481150 US

Title: EVPD

Name: PLONSKIER, MARC S

Address: 120 FORBES BLVD. SUITE 180 City-St-Zip: MANSFIELD, MA 020481150 US

Title: AST

Name: MCAVOY, JENNIFER

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: 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 EVPD 01/04/2012