2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005574

Entity Name: GATEWAY LOCKWOOD, INC.

FILED Apr 06, 2011 Secretary of State

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

300 NORTH LAKE AVENUE, STE 620 300 NORTH LAKE AVENUE PASADENA, CA 911014109

STE 620

PASADENA, CA 911014109

Current Mailing Address: New Mailing Address:

300 NORTH LAKE AVENUE, STE 620 300 NORTH LAKE AVENUE, STE 620

PASADENA, CA 911014109 PASADENA, CA 91101

FEI Number: 95-4683472 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E PARK AVE

TALLAHASSEE, FL 32301 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:

Name: RADEMACHER, GREGG

300 NORTH LAKE AVE., STE. 620 Address:

City-St-Zip: PASADENA, CA 91101

Title: **VPGC**

VAN DER VOLGEN, ROBERT S JR Name: 300 NORTH LAKE AVE., STE. 620 Address:

PASADENA, CA 91101 City-St-Zip:

VPS Title:

BUEHNER, EARL W Name:

300 NORTH LAKE AVE., SUITE 620 Address:

City-St-Zip: PASADENA, CA 91101

Title: VAST

SANDERS, TRINA L Name:

Address: 300 NORTH LAKE AVE., STE. 620

City-St-Zip: PASADENA, CA 91101

Title:

Name: GOLDEN, JANICE 300 N LAKE AVE STE 620 Address: City-St-Zip: PASADENA, CA 91101

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.

VPS SIGNATURE: EARL W BUEHNER 04/06/2011