2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002888

Entity Name: GATEWAY WINDSOR, INC.

FILED Mar 30, 2010 Secretary of State

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

9733 NW 7TH CIRCLE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 NORTH LAKE AVENUE SUITE 620 PASADENA, CA 91101

FEI Number: 95-4710389 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:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS

Name: BUEHNER, EARL W

Address: 300 NORTH LAKE AVENUE, SUITE 620

City-St-Zip: PASADENA, CA 91101

Title: VGC

Name: VAN DER VOLGEN, ROBERT S JR Address: 300 NORTH LAKE AVENUE, SUITE 620

City-St-Zip: PASADENA, CA 91101

Title: VAST

Name: SANDERS, TRINA L

Address: 300 NORTH LAKE AVENUE, SUITE 620

City-St-Zip: PASADENA, CA 91101

Title: PTD

Name: RADEMACHER, GREGG

Address: 300 NORTH LAKE AVENUE, SUITE 620

City-St-Zip: PASADENA, CA 91101

Title: \

 Name:
 GOLDEN, JANICE

 Address:
 300 N LAKE AVE STE 620

 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.

SIGNATURE: TRINA L. SANDERS VAST 03/30/2010