

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002888

FILED
Apr 12, 2012
Secretary of State

Entity Name: GATEWAY WINDSOR, INC.

Current Principal Place of Business:

9733 NW 7TH CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 NORTH LAKE AVENUE
SUITE 620
PASADENA, CA 91101

New Mailing Address:

FEI Number: 95-4710389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DPT
Name: RADEMACHER, GREGG
Address: 300 NORTH LAKE AVENUE, SUITE 620
City-St-Zip: PASADENA, CA 91101

Title: VPS
Name: BUEHNER, EARL W
Address: 300 NORTH LAKE AVENUE, SUITE 620
City-St-Zip: PASADENA, CA 91101

Title: AVAS
Name: SANDERS, TRINA L
Address: 300 NORTH LAKE AVENUE, SUITE 620
City-St-Zip: PASADENA, CA 91101

Title: VPGC
Name: VAN DER VOLGEN, ROBERT S JR
Address: 300 NORTH LAKE AVENUE, SUITE 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: EARL W BUEHNER

VPS

04/12/2012

Electronic Signature of Signing Officer or Director

Date