

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49135

FILED
Jan 11, 2011
Secretary of State

Entity Name: LASERGATE SYSTEMS, INC.

Current Principal Place of Business:

555 ANTON BLVD
11TH FLOOR
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

555 ANTON BLVD
11TH FLOOR
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 59-2543206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: WALKER, JOHN
Address: 555 ANTON BLVD 11TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

Title: CFO
Name: WU, DANIEL H
Address: 555 ANTON BLVD 11TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

Title: SEC
Name: FROST, CRAIG
Address: 555 ANTON BLVD., 11TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

Title: DIR
Name: WALKER, JOHN
Address: 555 ANTON BLVD., 11TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

Title: DIR
Name: WU, DANIEL H
Address: 555 ANTON BLVD., 11TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

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: DANIEL H. WU

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date