2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62953

FILED Apr 17, 2011 Secretary of State

Entity Name: GATEWAY CORPORATION OF S.W. FLORIDA, INC.

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

180 NORTH INDIANA AVENUE SUITE 10 ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

P O BOX 778

ENGLEWOOD, FL 34295 US

FEI Number: 65-0098316 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:

ZBIKOWSKI, RAYMOND A. 1098 GENERAL STREET PORT CHARLOTTE, FL 33953 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: DF

Name: HAGGARD, THOMAS G. Address: 5650 N SHADE AVE City-St-Zip: SARASOTA, FL 34243

Title: DVS

Name: ZBIKOWSKI, RAYMOND A. Address: 1098 GENERAL ST. City-St-Zip: PT. CHARLOTTE, FL 33953

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: RAYMOND A. ZBIKOWSKI DVS 04/17/2011