2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014356

Entity Name: BUDGET GATE SYSTEMS, INC.

FILED Mar 17, 2011 Secretary of State

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

1156 S MILITARY TRAIL 1097 JUPITER PARK LANE WEST PALM BEACH, FL 33415

SUITE 6

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1156 S MILITARY TRAIL 1097 JUPITER PARK LANE WEST PALM BEACH, FL 33415

SUITE 6

JUPITER, FL 33458

FEI Number: 65-0977942 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:

MOSS, MICHAEL MOSS, MICHAEL 1097 JUPITER PARK LANE 1156 S MILITARY TRAIL WEST PALM BEACH, FL 33415 SUITE 6 US JUPITER, FL 33458 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: 03/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOSS, MICHAEL A Name:

815 UNIVERSITY BLVD APT 11-307 Address:

City-St-Zip: JUPITER, FL 33458

Title:

Name: PETERSON, LYNNE D

Address: 480 EXECUTIVE CENTER DR. 2K WEST PALM BEACH, FL 33401 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL MOSS 03/17/2011