

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023527

FILED
Mar 14, 2012
Secretary of State

Entity Name: MERCURYGATE INTERNATIONAL, INC.

Current Principal Place of Business:

100 REGENCY FOREST DRIVE SUITE 300
CARY, NC 27518

New Principal Place of Business:

Current Mailing Address:

9108 WOODRIDGE RUN DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 58-2587757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, MONICA B
9108 WOODRIDGE RUN DRIVE
TAMPA, FL 33647 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: PRES
Name: BLOUGH, STEVEN A
Address: 1654 OLD APEX ROAD
City-St-Zip: CARY, NC 27513

Title: DIR
Name: JOHNSTON, EDWARD R
Address: 1654 OLD APEX ROAD
City-St-Zip: CARY, NC 27513

Title: CEO
Name: WOODEN, MONICA B
Address: 9108 WOODRIDGE RUN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: CFO
Name: CASEY, LYNN
Address: 358 WHISPERING WOODS DRIVE
City-St-Zip: SALUDA, NC 28773

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: LYNN CASEY

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date