2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025340

Entity Name: GATEKEEPERS ENTRY SYSTEMS, INC.

FILED Jul 21, 2011 Secretary of State

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

3217 MOTT RD. 12911 MIKELYN PLACE DOVER, FL 33527 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

P.O. BOX 1316 DOVER, FL 33527

FEI Number: 65-0984828 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:

KENT, ANGELETTE L CASSELS, GUIN BRADFORD
3217 MOTT RD. 12911 MIKELYN PLACE
DOVER, FL 33527 US THONOTOSASSA, FL 33592 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: GUIN BRADFORD CASSELS 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: CASSELS, GUIN BRADFORD Address: 12911 MIKELYN PLACE City-St-Zip: THONOTOSASSA, FL 33592

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: GUIN BRADFORD CASSELS DPST 07/21/2011