2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068438

FILED Apr 06, 2010 Secretary of State

Entity Name: QUEENSGATE SOUTHEAST DEVELOPMENTS, INC.

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

1105 CAPE CORAL PKWY E 14811 REFLECTION KEY CIRCLE CAPE CORAL, FL 33904

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FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

3800 STEELES AVENUE W. SUITE 204W WOODBRIDGE, ON L4L 4G9

FEI Number: 80-0080772 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:

SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PKWY E, STE C CAPE CORAL, FL 33904

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

NICOLUCCI, ROY PRES Name: 3800 STEELES AVE W, STE 400, Address: City-St-Zip: WOODBRIDGE,, ON L4L4G9 CA

Title:

TATONE, EDDIE TREASUR Name: 3800 STEELES AVE W, STE 400 Address: WOODBRIDGE,, ON L4L4G9 CA City-St-Zip:

Title: SEC

PALOMBO, FAUSTO SECRETA Name: 3800 STEELES AVE W, STE 400, Address: City-St-Zip: WOODBRIDGE,, ON L4L4G9 CA

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: ROY L NICOLUCCI **PRES** 04/06/2010