

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095477

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROTARY GATE SYSTEMS INC.

Current Principal Place of Business:

3981 NORTH W. STREET, #36
PENSACOLA, FL 32505

New Principal Place of Business:

3355-3 COPTER RD.
PENSACOLA, FL 32514

Current Mailing Address:

3355-3 COPTER RD
PENSACOLA, FL 32505

New Mailing Address:

3355-3 COPTER RD
PENSACOLA, FL 32514

FEI Number: 20-0151686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 WEST GARDEN STREET
PENSACOLA, FL 325014504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JONES, MICHAEL
Address: 3981 NORTH W. STREET, #36
City-St-Zip: PENSACOLA, FL 32505

Title: VTD () Delete
Name: JONES, SUZZAN
Address: 3981 NORTH W. STREET, #36
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JONES, MICHAEL
Address: 3355-3 COPTER RD
City-St-Zip: PENSACOLA, FL 32514

Title: VTD (X) Change () Addition
Name: JONES, SUZZAN
Address: 3355-3 COPTER RD
City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL JONES

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date