

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095477

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROTARY GATE SYSTEMS INC.

Current Principal Place of Business:

3355-3 COPTER RD.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3355-3 COPTER RD
PENSACOLA, FL 32514

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: JONES, SUZZAN A
Address: 3355-3 COPTER RD
City-St-Zip: PENSACOLA, FL 32514

Title: VTD
Name: JONES, MICHAEL W
Address: 3355-3 COPTER RD
City-St-Zip: PENSACOLA, FL 32514

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: SUZZAN JONES

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date